BRAD LITTLEGOVERNOR

Wendi Secrist
Executive Director



Deni Hoehne Chair

John Young
Vice Chair

WORKFORCE DEVELOPMENT COUNCIL

514 W Jefferson St, Ste 131, Boise, Idaho 83735-0510

Date: Wednesday, December 8, 2022

Time: 2:00 PM – 3:30 PM **Location:** Zoom/In-Person

514 W Jefferson St, Ste 136

Boise, ID 83702

https://zoom.us/j/98876727845?pwd=dDZZV2hrb2dmNllNZzB4MjB3eC9Sdz09

Meeting ID: 988 7672 7845

Passcode: 297414

Executive Committee Agenda

* Action Required

Welcome Deni Hoehne, Chair

- Roll Call
- Review Agenda
- *Review November 10, 2022 Meeting Minutes
- *Review November 23, 2022 Meeting Minutes

Budget Report Stacy James

Results of Management Review
 Wendi Secrist

*WDTF Grants Kelly Kolb

- Micron Innovations Grant
- Mountain View Hospital Industry Sector Grant

*Child Care Expansion Grant Funding Recommendations Sarah Griffin

- Lost Rivers Medical Center
- Care House Learning Center
- Little Me with Daycare
- Cookies N Milk Daycare
- Whole Child (Small Center)
- Kaniksu Community Health
- Storybook Adventure
- Tiny Tots Learning Center
- West Central Mountains Economic Development Council
- Tamarack Resort
- United Way of South Central Idaho; E Street
- Lucky Duck Preschool

Final Review of December 14 Council Agenda Wendi Secrist

In-Demand Credentials Wendi Secrist

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Executive Director's Report

Wendi Secrist

Staffing Update

Executive Committee Open Discussion

All

<u>Reasonable Accommodations for Persons with Disabilities</u>: Please send requests three days prior to the meeting to Paige Nielebeck, Idaho Workforce Development Council, 208-488-7560, or <u>paige.nielebeck@wdc.idaho.gov</u>.