

**Program Committee Meeting Agenda**

**February 22, 2024**

**3:00 – 4:00 PM (MT)**

**IN-PERSON INFORMATION**

**Idaho Department of Labor—3 West Conference Room  
317 W Main Street, Boise, ID 83702**

**VIRTUAL MEETING INFORMATION**

<https://us06web.zoom.us/j/87433803506?pwd=4mqJixaHkkAwZwllB5yatVUpgmFit1.1>

Phone: 1 (386) 347-5053

Meeting ID: 874 3380 3506

Passcode: 073890

Welcome & Call to Order	April Durrant
Opening Question:	
*Action Item: Approve December 19, 2023, Meeting Minutes	
Member Serving Out of State Waiver	Renee Bade
*Action Item: Waiver Request	
Updates	Kim Empey
Formula Application Submissions	
Planning Grant Application Submissions	
VISTA Host Sites	
Meeting Adjourned	