



WORKFORCE DEVELOPMENT COUNCIL

317 W. Main Street
Boise, ID 83735-0790

Date: **Wednesday, May 11, 2005**
Time: **9:00 a.m. – 5:00 p.m.**
Location: **DoubleTree Hotel Boise**
North Star Room-2nd Level (Business Meeting)
2900 Chinden Blvd., Boise, ID 83714

AGENDA

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| 9:00 a.m. | Welcome and Introductions | Karen McGee, Chair |
| 9:15 a.m. | Consent Agenda (Action Required*) <ul style="list-style-type: none">➤ Minutes of January 28, 2005*➤ State Senior Employment Services Coordination Plan Solicitation of Comments (Transmittal #1) | |
| 9:30 a.m. | Report from the Chair | Karen McGee |
| 9:45 a.m. | Redesignation of Workforce Investment Areas (Transmittal #2)* | Dwight Johnson
Idaho Commerce and Labor |
| 10:15 a.m. | Break | |
| | WIA Area Designation | |
| 10:30 a.m. | Region I | TBA |
| 10:45 a.m. | Region II | TBA |
| 11:00 a.m. | Region III | Rick Jackson, WIB Chair |
| 11:15 a.m. | Region IV | Roy Prescott, WIB Chair |
| 11:30 a.m. | Region V | Ivan Leonhardt, WIB Chair |
| 11:45 a.m. | Region VI | Terry Butikofer, WIB Director |
| Noon: | Members to attend Idaho Community Foundation Luncheon
Convention Center, Lobby Level | |

1:30 p.m.	Discussion of Proposals and Recommendation	Karen McGee Chair
3:00 p.m.	Break	
3:15 p.m.	WIA State Plan for PY'05 and PY'06 (Transmittal #3)*	Cheryl Brush Idaho Commerce and Labor
	Goals and Priorities (Transmittal #4)* <ul style="list-style-type: none"> ➤ WDC Vision, Mission and Goals ➤ Policy Academy Goals ➤ Priorities for the Two-Year Plan 	
	Transition Plan for PY'05 (Transmittal #5)*	
	Waiver Requests: <ul style="list-style-type: none"> ➤ Time Limit on Training Provider's Initial Eligibility, Eligible Training Provider List (Transmittal #6)* ➤ Statewide Regional Planning Area (Transmittal #7)* 	
	Governor's 15% Budget Plan (Transmittal #8)*	
4:00 p.m.	Workforce Information Plan (Transmittal #9)*	Bob Uhlenkott Idaho Commerce and Labor
4:30 p.m.	New Business Set Date for Next Meeting	Karen McGee
5:00 p.m.	Adjourn	