

IDAHO WORKFORCE DEVELOPMENT COUNCIL
Executive Committee Meeting
March 29, 2016 - Draft Minutes

Welcome

Chair Komberec called the meeting to order at 10:00 AM

Roll call showed the following:

Tim Komberec, Chair
B.J. Swanson, Vice Chair
Ken Edmunds, Director, Department of Labor
Aaron White, Labor Representative
Linda Clark, Region III (Absent)
Scott Rasmussen, Community College Representative, Region V
Jan Nielsen, Region VI (Absent)
Jeff McCray, Region IV

Consent Agenda

Chair Komberec asked for approval of the minutes from the December 22, 2015 Executive Committee. B.J. Swanson made a motion to approve the meeting minutes after the time correction. Aaron White 2nd. Minutes approved.

Update on State Plan after Public Comment – Amelia Valasek

The Statewide WIOA Plan is due to the state April 1, 2016. There were 5 public comments. Voc Rehab and the Blind changed the program. Need more outreach to employers on the benefits to hire the disabled. Cheryl Foster said that USDOL incorporated Title 1B transmittals. Changes are not significant enough to need a sustainable approval.

Business Members Meeting

Chair Komberec commented that at the National Governors Association chairs meeting in February there was emphasis on the Council involving the non-government business members more. The purpose of the meeting is to get input from business members that may not share their thoughts in a full Council meeting with the government partners, not to exclude anyone. Sue mentioned a big part of WIOA focuses on the private business members. The Business Meeting will be held April 19, 2016 from 3:30 – 6:30 PM.

Chair Komberec wants to host a reception for all Council Members immediately following the meeting. Jackie will work with Chair Komberec to make arrangements.

Proposed Council Consent agenda items:

- Minutes approval for the January 13, 2016 Council Meeting
- Final approval of the revised By-laws

Draft agenda for the April 20, 2016 Council Meeting – Sue Simmons

Sue told the Executive Committee the Council Meeting on April 20, 2016 will be at CWI Micron Professional Technical Center. The first half of the meeting will be the Council meeting followed by a tour of the CWI facility. Transportation will be provided from the hotel.

- Ken – video on Workforce Development Training Fund (WDTF)
- Money for Micro-Grants is almost gone, may propose Council approve more funding up to \$500,000
- Industry Sector will probably be discussed at the July meeting.
- Transfer of Funds Policy between Adult and Dislocated Worker programs under the Workforce Innovation and Opportunity Act (WIOA) – Recommend Approval
- Definition of individual requiring additional assistance for youth program eligibility - recommend approval of the proposed youth policy definition for “requires additional assistance” for implementation beginning PY2016
- WIOA Proposed Levels of Performance for Program Years 2016 and 2017
- Dwight - larger overview of Legislative Session (Have Mark Warbis or Marilyn Whitney from the Governor’s office)
- Tour – Sue would like to get student participants to talk a few minutes

Chair Komberec said the agenda looks good.

B.J. Swanson motioned to accept the Consent Agenda, Aaron White 2nd. Consent agenda approved.

New Business – Future meeting dates

- July 14, 2016, Thursday
- October 26-27, 2016 proposed date at Coeur d’Alene Resort
 - Would like to tour North Idaho College (NIC) new Career Technical Center (Classes start in September)
 - K-Tech High School tour
 - A couple of businesses

The meeting was adjourned at 10:48 AM

Staff in Attendance:

Rico Barrera
Sue Simmons
Marsha Wright
Gordon Graff
Larry Belisle
Cheryl Foster
Jay Engstrom
Vicki Parkinson
Amelia Valasek

Council Member:

Dwight Johnson