

**WORKFORCE DEVELOPMENT COUNCIL**  
**Executive Committee Meeting Minutes – July 18, 2012**

**Welcome**

Council Chair Tim Komberec called the meeting to order at 10 a.m. and welcomed everyone.

Roll call showed the following:

Tim Komberec, Chair (phone)  
B.J. Swanson, Vice Chair (video)  
Roger Madsen, Director, Department of Labor (absent)  
Tony Fernandez, Region II (video)  
Linda Clark, Region III (absent)  
Jerry Beck, Region IV (video)  
Mike Nelson, Region V (video)  
Jan Nielsen, Region VI (phone)  
Rian Van Leuven, Labor Representative (absent)

**Agenda**

Chair Komberec asked if there are changes or discussion to the minutes of the April 11, 2011 Executive Committee Meeting.

Chair Komberec accepted a motion by B.J. Swanson, seconded by Tony Fernandez to accept the minutes; with no objections, the minutes were approved unanimously.

Chair Komberec said today's agenda has three main discussion items:

1. To review and approve the consent agenda
2. To review and approve the draft agenda for the August 13<sup>th</sup> council meeting
3. And provide an update on the Educational Attainment Taskforce

With no additions to the Executive Committee agenda, Chair Komberec asked Dwight Johnson, Idaho Department of Labor to review the consent agenda.

Dwight explained that the consent agenda includes the following:

- Minutes of May 8, 2011 Council Meeting
- Eligible Training Provider List (Transmittal #1)
- Workforce Information Grant (Transmittal #2)

Dwight explained that Transmittal #1 allows the attached list of providers be added to the Eligible Training Provider List. As requested by Executive Committee members previously, a WIA participant performance outcome with eligible training providers report will be given at the fall council meeting.

Chair Komberec accepted a motion by Mike Nelson, seconded by Jan Nielsen to accept Transmittal #1; with no objections, Transmittal #1 was approved unanimously.

Dwight explained that Transmittal #2 relates to the Workforce Information Grant which is due before the full council meeting; therefore, the executive committee's approval is needed for submission of this grant. Department of Labor Chief Research Officer Bob Uhlenkott explained that the grant is basically the same

as previously submitted with the addition of a customer products component. Mr. Uhlenkott said that a 2010-2020 Occupational Projections report will be presented at the August 13<sup>th</sup> council meeting.

B.J. Swanson and Tim Komberec expressed support for this grant.

Chair Komberec accepted a motion by Tony Fernandez, seconded by B.J. Swanson to approve Transmittal #2; with no objections, Transmittal #2 was approved unanimously.

Chair Komberec invited Dwight Johnson to discuss the draft agenda for the council meeting. Dwight explained the draft agenda items for the morning of August 13<sup>th</sup>.

Chair Komberec accepted a motion by Mike Nelson, seconded by Tony Fernandez to accept the draft agenda; with no objections, the draft agenda was approved unanimously.

Chair Komberec asked Dwight Johnson to explain the afternoon agenda for the Educational Attainment Taskforce.

Mr. Johnson explained that as a result of the last council meeting, the Educational Attainment Taskforce was created with the focus on the council's goal of 60% of Idaho workers having a degree, certificate, industry recognized credential, or apprenticeship beyond high school by 2020.

Dwight announced that Tim Komberec and Bert Glandon have agreed to be co-chairs and that the staff will be made up of inter-agency personnel. The taskforce will consist of twenty individuals, 10 from the WDC council and 10 from other education and business sectors. They have been selected and invited to participate by the governor. The co-chairs are hopeful that the taskforce will last a year or less, may include subcommittees and will make recommendations to the Governor and the State Board of Education.

Dwight announced that council members are invited to attend the Tech Expo on Tuesday, August 14<sup>th</sup> at the Meridian School District offices.

Chair Komberec accepted a motion by Jerry Beck, seconded by Tony Fernandez to adjourn the meeting; with no objections, the executive committee meeting is adjourned.

The meeting was adjourned at 10:30 a.m.

Guest Attendance:

Rico Barrera  
Dianna Clough  
Gordon Graff  
Dwight Johnson  
Pat Nelson  
Allison McClintick  
Denise McDonald  
Bob Uhlenkott