



WORKFORCE DEVELOPMENT COUNCIL

317 W. Main Street
Boise, ID 83735-0790

Date: **Thursday, January 27, 2005**
Time: **New Member Orientation**
7:30 – 8:30 a.m.
Joint Meeting with Related Councils
8:30 a.m. – Noon
Director's Forum
1:00 p.m. – 5:00 p.m.
Date: **Friday, January 28, 2005**
Time: **8:00 a.m. – Noon**
Location: **DoubleTree Hotel Boise—Riverside – Business Meeting**
Juniper Room
2900 Chinden Blvd., Boise, ID 83714

AGENDA

- 8:00 a.m. Welcome and Introductions Karen McGee, Chair
- 8:15 a.m. Consent Agenda (Action Required*)
- Minutes of February 13, 2004*
 - Minutes of September 16, 2004*
 - Approval of Action Items September 16, 2004*
 - Performance Incentive Distribution Policy
 - Recertification of local *IdahoWorks* Boards
 - The 21st Century Workforce Policy Academy
 - Community College System
 - Governor's 15% WIA Funds – High Growth Business Pilots
 - PTE Career Clusters
 - High Growth Occupational Training—WDTF
 - A Shared Vision for Youth (Transmittal #1)
 - Reentry Initiative Update (Transmittal #2)
 - Request for use of the Special Administration Fund* (Transmittal #3)
- 8:30 a.m. Report from the Chair Karen McGee
- 8:45 a.m. Early Learning-Family Self-Sufficiency Blossom Johnston
Advise on Strategic Plan Governor's Coordinating
Council for Families and Children

9:15 a.m.	Analysis of Proposed “Clawback” Provision for Idaho’s Workforce Development Training Fund (Transmittal #4)	Leandra Burns/Jay Engstrom Commerce and Labor Jim Schmit, Qwest Idaho
10:00 a.m.	Break	
10:15 a.m.	High School Reform	Parra Byron Office of Governor Kempthorne
10:30 a.m.	Debriefing from Joint Meetings Discussion: Council Action Agenda	Dwight Johnson Commerce and Labor
11:45 a.m.	New Business Set Date for next meeting	Karen McGee
Noon	Adjourn	