



## WORKFORCE DEVELOPMENT COUNCIL

317 W. Main Street  
Boise, ID 83735-0790

Boise State University, Student Union Building

**Meeting: Lookout Room, 3<sup>rd</sup> Floor**

**Networking Lunch: Bishop Barnwell Room, 2<sup>nd</sup> Floor**

1700 University Drive, Boise, Idaho 83725

**Meeting Date: Tuesday, March 26, 2002**

8:00 a.m. **Performance Committee:** Location: Bishop Barnwell Room, 2<sup>nd</sup> Floor

### AGENDA

#### Full Council Meeting

**LOCATION: Lookout Room, 3<sup>rd</sup> Floor**

- |            |   |                            |
|------------|---|----------------------------|
| 9:00 a.m.  | Welcome<br>Introduction of New Council Members  | Karen McGee, Chair         |
| 9:10 a.m.  | Approval of Consent Agenda<br>(Action Required)<br>Minutes of October 30, 2001 meeting (attached)<br>Recertification of Local <i>IdahoWorks</i> Boards<br>(Transmittal # 1)<br>Workforce Development Training Fund—<br>Guideline Modification (Transmittal # 2)<br>Procurement Issues under WIA (Transmittal # 3) | Karen McGee                |
| 9:20 a.m.  | Update from the Chair   | Karen McGee                |
| 9:40 a.m.  | WIA Annual Report for PY 2000<br><b><i>Mailed to Members in February.</i></b><br><b><i>Please bring your copy to meeting for discussion.</i></b>  | Cheryl Brush<br>IDOL staff |
| 9:50 a.m.  | Performance Committee Report<br>WIA Performance and Incentive Fund Modification<br>(Transmittal # 4) (Action Required)<br>WIA—Eligible Training Provider Waiver<br>(Transmittal #5) (Action Required)   | Emma Gebo                  |
| 10:20 a.m. | 2002 Legislative Update (Transmittal # 6)   | Staff                      |
| 10:30 a.m. | <i>Break</i>  |                            |

10:45 a.m.	Federal Initiatives (Transmittal # 7)	Staff
11:00 a.m.	Jobs for America's Graduates Update (Transmittal # 8) (Action Required)	Shirley Silver SDPTE staff
11:15 a.m.	Division of Vocational Rehabilitation Grant Application	Barry Thompson IDVR staff
11:30 a.m.	Report from NAWB Meeting	Millie Flandro
11:45 a.m.	<i>Networking Lunch: <b>Bishop Barnwell Room, 2<sup>nd</sup> floor</b></i>	
12:45 p.m.	Convene WDC meeting: <b>Lookout Room, 3<sup>rd</sup> floor</b>	
12:45 p.m.	Update from Council Chair – NASWB Chairs White Paper (Transmittal # 9) Workforce Excellence Network / National Leadership Institute	Karen McGee
1:15 p.m.	Success Story – Dell Computers	
1:45 p.m.	Workforce Development Update from Association of Idaho Cities	
2:30 p.m.	New Business Date for Next Meeting (Proposed for June)	Karen McGee
3:00	Adjourn	

Additional items in Council packet:

- For Members only:
  1. FY2001 Annual Report from the Idaho Division of Professional-Technical Education
  2. Invitation to the Governor's Conference on Employment of People with Disabilities, April 18-20 in Boise. Conference Web site: <http://employmentnow.state.id.us>
  3. A copy of the Workforce Brief—Idaho prepared by the Western Interstate Commission for Higher Education (WICHE)
  
- For WDC Mailing List:
  1. Adult Basic Education 2001 Annual Report to the Office of Adult and Vocational Education, Division of Adult Education and Literacy from the Department of Education