



WORKFORCE DEVELOPMENT COUNCIL

317 West Main Street, Boise, Idaho 83735-0510

Date: Wednesday, October 26th, 2016
9:00 a.m. - 4:00 p.m.
Thursday, October 27th, 2016
8:00 a.m. - 2:00 p.m.
Location: Coeur d'Alene Resort
115 S 2nd Street
Coeur d'Alene, Idaho 83814

AGENDA **Revised 10-14-2016**

8:30 a.m.	New Council Member Orientation	Roy Valdez, Council Liaison
9:00 a.m.	Welcome, Introductions ▪ Review Agenda	Tim Komberec, Chairman
9:05 a.m.	Consent Agenda* ▪ Council Meeting Minutes of July 14, 2016* ▪ Statewide Service Policies - Transmittal #1* ▪ Governor's Reserve Rapid Response - Transmittal #2* ▪ Final Performance Measures - Transmittal #3 ▪ Work Based Learning - Transmittal #4* ▪ State Plan Revisions - Transmittal #5 ▪ WDC Annual Report to OSBE - Transmittal #6	Tim Komberec, Chairman
9:30 a.m.	WDC Committees – Scope and Structure - WDTF - Apprenticeship - ABE Application Review Committee - One-Stop Standing Committee - Approval of Transmittals (#'s 7-10)*	Tim Komberec, Chairman Ken Edmunds, IDOL Roy Valdez, Council Liaison
10:45 a.m.	Break	
11:00 a.m.	WIOA Youth Services Provider Approval Transmittal #11*	Dr. Linda Clark, Chair Youth Subcommittee
11:15 a.m.	WIOA Program Expenditures Transmittal #12*	Cheryl Foster, Senior Planner Idaho Department of Labor

*Action Required

11:45 a.m.	Chair's Report	Tim Komberec, Chairman
12:00 p.m.	Working Lunch (Presentation) Economic Outlook	Bob Uhlenkott, Chief Research Officer Idaho Department of Labor
1:00 p.m.	North Idaho College Presentation Sector Grant Wood Products	Marie Price, Director North Idaho College
1:30 p.m.	Idaho Youth Academy Presentation	Derek Newland, Director Idaho Youth Challenge Academy
1:45 p.m.	Idaho Employment & Training Customer Journey	Lori Wolff, Administrator Idaho Department of Health & Welfare
2:15 p.m.	Review Robert's Rules Presentation	Roy Valdez, Council Liaison Deputy Director Idaho Department of Labor
2:30 p.m.	Break	
2:45 p.m.	Directors' Updates	Matt Freeman, Director Idaho State Board of Education
		Jane Donnellan, Administrator Division Vocational Rehabilitation
		Beth Cunningham, Administrator Idaho Commission for the Blind & Visually Impaired
3:40 p.m.	Old/New Business ▪ Future Meeting Dates	Tim Komberec, Chairman
4:00 p.m.	Adjournment	

Thursday, October 27th, 2016

8:00 a.m. - 2:00 p.m.

8:00 a.m.	Travel to Kootenai Technical Education Campus Tour Kootenai Technical Education Campus
	Travel to North Idaho College Tech Center Tour North Idaho College Tech Center
	Travel to Empire Airlines Tour Empire Airlines
	Travel and Tour Chilco Mill (if time permits)

12:00 p.m. Return to Coeur d'Alene Resort/Working Lunch

1:00 p.m. Wrap up and final business

2:00 p.m. Adjournment