



WORKFORCE DEVELOPMENT COUNCIL

317 West Main Street, Boise, Idaho 83735-0510

Notice of Public Meeting

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

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| 8:30 a.m. | New Council Member Orientation | Roy Valdez, Council Liaison |
| 9:00 a.m. | Welcome, Introductions <ul style="list-style-type: none">▪ Review Agenda | Tim Komberec, Chairman |
| 9:05 a.m. | Consent Agenda* <ul style="list-style-type: none">▪ 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 <ul style="list-style-type: none">- 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 |

*Action Required

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| 11:15 a.m. | WIOA Program Expenditures Transmittal #12* | Cheryl Foster, Senior Planner Idaho Department of Labor |
| 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