

WORKFORCE DEVELOPMENT COUNCIL
Executive Committee Meeting Minutes – September 14, 2011

Welcome

Council Chair Con Paulos called the meeting to order at 10 a.m. He welcomed everyone and thanked everyone for taking time out of their busy schedules to participate in the meeting.

The following members were present via the conference call:

Con Paulos, Chair
B.J. Swanson, Vice Chair
Cindy Hedge, Labor Representative
Betty Kerr, Region I
Linda Clark, Region III
Jerry Beck, Region IV
Mike Nelson, Region V

Agenda

- Minutes of the May 26, 2011 Executive Committee Meeting

Chair Paulos accepted a motion by B.J. Swanson, seconded by Betty Kerr to accept the minutes; with no objections, the minutes were approved unanimously.

- WDC Agenda Meeting October 5, 2011

Chair Paulos invited Dwight Johnson, Idaho Department of Labor to review the Workforce Development Council agenda for the October 5, 2011 meeting. Mr. Johnson explained the agenda as outlined.

Jerry Beck asked what the council's responsibility is for Unemployment Insurance. Dwight said that the council's responsibility is to advise the Governor and agency directors on workforce policy which would include Unemployment Insurance. Chair Paulos requested an unemployment insurance trust fund update included in the agenda.

Chair Paulos accepted a motion by Betty Kerr, seconded by Jerry Beck to accept the October 5, 2011 agenda as modified, the agenda was approved unanimously.

Chair Paulos invited Dwight Johnson to review the consent agenda. Mr. Johnson states that there are five items on the consent agenda that will need the approval of the council and one informational item.

The Consent Agenda items include:

➤ Minutes of March 24, 2011 Council Meeting

➤ Eligible Training Provider List (Transmittal #1)

Betty Kerr requested a complete list of all eligible training providers be given to the Council.

- Program Performance Reports (Transmittal #2)
Information only, no action needed
- Youth WIA Policy Review Subcommittee (Transmittal #3)
- Governors 15% Reserve Funding (Transmittal #4)
- WIA Youth in Need (Transmittal #5)
Betty Kerr requested that the criteria used in the funding formula by regions be provided to the Council.

Chair Paulos accepted a motion by Cindy Hedge, seconded by B.J. Swanson to accept the consent agenda as modified, the consent agenda was approved unanimously.

Adjournment:

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

Guest Attendance:

Melinda Adams
Rico Barrera
Cheryl Brush
Dwight Johnson
Allison McClintock
Vera McCrink
Pat Nelson
Carmela Ramirez
Randy Shroll