

AGENDA
JOINT FINANCE-APPROPRIATIONS COMMITTEE
8:00 A.M.
North Idaho (CdA / Sandpoint)
Wednesday, June 14, 2017

Interim Meeting

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| 8:00 am | The committee will board the bus and travel to Idaho Transportation Department, District 1, at 600 W. Prairie Ave, Coeur d'Alene. | |
| 8:15 - 9:45 am | The Idaho Transportation Department will update the committee on: 1) the Horizontal Career Path (HCP) Program, and 2) District 1 GARVEE projects. | Brian Ness, Director;
Brenda Williams, Chief Human Resource Officer; and Scott Stokes, Chief Deputy Director |
| 9:45 am | Board bus and travel to North Idaho College at 495 College Drive, Coeur d'Alene | |
| 10:00 - 10:30 am | Meet at Edminster Student Union Building for a Brief Driving Tour of the College Campus and Walking Tour of the Meyer Health Sciences Building | Richard MacLennan, President, North Idaho College; and Emma Atchley, President, State Board of Education |
| 10:30 - 11:30 am | Meet Back at Edminster Student Union Building, Driftwood Bay Room for presentations on: 1) Computer Science 2+2 Partnership Between NIC/UI, 2) Complete College Idaho Update, 3) Collaborative Education Facility, 4) Dual Credit Efforts | |
| 11:30 - 12:00 pm | Taskforce and Interim Committee Updates: 1) Higher Education Task Force, and 2) HCR 12 - Public School Funding Formula Interim Committee | Andrew Scoggin, Member of State Board of Education and Rep. Wendy Horman, Interim Committee Co-Chair |
| 12:00 - 1:00 pm | Lunch at NIC in the Blue Creek/Echo Bay Room | |
| 1:00 pm | Board bus and travel to the Northern Idaho Crisis Center at 2195 Ironwood Court, Coeur d'Alene | |

1:15 - 2:45 pm

Tour the Northern Idaho Crisis Center and visit the Department of Health and Welfare's North Region. Presentations will include:

Northern Idaho Crisis Center: 1) Patients Served, 2) Staffing, and 3) Local Support and Other Non-State Funding

Don Robinson,
Executive Director

Department of Health and Welfare North Region: 1) Jeff D. Implementation Update, and 2) H&W Northern Region Facility Update

Ross Edmunds,
Division Administrator;
and Dave Taylor,
Deputy Director

2:45 pm

Meeting adjourns and members board bus for travel to Spokane Airport.