



LARIMER COUNTY WORKFORCE DEVELOPMENT BOARD MEETING

MEETING MINUTES

APRIL 13, 2016

Larimer County Courthouse, 200 W. Oak Street, Fort Collins, CO

1. Networking
2. Call to Order (*Jerry Thurber*)
 - a. Roll call

Voting Member	
Teri Brogdon	Present
Kevin Caffrey	Present
Cynthia Christie	Present
Miranda DeZwarte	Present
Alan Cohen	Present
Bill Dowling	Present
Kathy Hanson	Present
Ann Hutchison	Absent
Steve Johnson	Present
Eric Lea	Present
Heather Lelchook	Present
Richard Martinez	Absent
Tracy Mead	Present
Anjanette Mosebar	Absent
Jim Neubecker	Present
Mike O'Connell	Absent
Traci Summers	Present
Nancy Patton	Absent
Geniphyr Ponce-Pore	Present
Miki Roth	Present
Rusty Shawley	Present
Deb Spotts	Absent
Jerry Thurber	Present
Lynn Vosler	Present
Kathi Wright	Absent
Julie Zinn	Present

Guests and Staff Members Present	
Jan Barela-Smith	Guest
Dave Carlson	Guest
Amanda Chenkin	Guest
Michele Christensen	Guest
Adam Crowe	Staff
Cheryl DeGrave	Staff
Walt Elish	Guest
Joni Friedman	Staff
Susan Gutowsky	Guest
Lanny Hass	Guest
Evelyn Kins	Guest
Fawn Leaf	Guest
Heather Meyer	Guest
Jonas McKinley	Guest
Carolyn Reed	Guest
Tyler Schlagel	Guest
Beth Sowder	Guest
Cynthia Smeraski	Guest
Molly Thompson	Guest
Margie Wagner	Guest
ShaJuana Williams	Guest
Christa White	Guest





Larimer County Workforce Center

get connected | stay connected

- b. Review agenda
 - c. Public comment on topics not on the agenda
 - d. Announcements
3. Consent Calendar (*Jerry Thurber*)
 - a. Approval of February 10, 2016 WDB meeting minutes *Vote*
After verification of a quorum, the February 10, 2016 WDB meeting minutes were unanimously approved.
 4. Local and Regional WIOA Plans *Vote* (*Joni Friedman & Jerry Thurber*)
 - a. Larimer County Workforce Center Local Plan
 - b. Central Region Plan
Joni provided an overview of both the regional and local plan. The regional plan serves as a broad framework for building regional and local partnerships and to align and unite efforts of the local Boards. The local plan serves as a roadmap for implementing WIOA over the next four years. Joni thanked the Board for their participating in the development of both plans.
Tracy Mead presented a motion to approve both the local and regional plans as written, Julie Zinn seconded, and the motion passed unanimously.
 5. WDB Data Dashboard Metrics Update (*Jerry Thurber*)
The data committee reviewed the metrics suggested by the WDB for inclusion in the data dashboard. Based on WDB feedback they will have a template/demo to share at the June 8, 2016 meeting which will include four or five data points. Additional content will be layered in over the next 24 months.
 6. Sector Partnership Overview (*Gen Ponce-Pore & Rusty Shawley*)
Sector partnerships are an industry specific regional partnership led by business in partnership with economic development, education, and workforce development to collectively focus on the specific needs of their industry.
 7. Northern Colorado Sector Partnership Panel (*Rusty Shawley*)
 - a. Panelists
 - Dave Carlson, Manufacturing Sector Partnership
 - Lanny Hass, Thompson Valley High School
 - Jonas McKinley, Health Sector Partnership
 - Lynn Vosler, Front Range Community College
 - ShaJuana Williams, Colorado Department of Labor and EmploymentSector partnerships in Larimer County are highly engaged and have had substantial successes. The panelists shared details of their role in sector partnerships and discussed accomplishments, challenges and how the WDB can help. Please see the detailed panel notes for additional information on the presentations.
 8. Other Business (*Jerry Thurber*)
The Pharos Foundation grant the WDB applied for is still in review. If we receive funding, it would allow the WDB to broaden the topic presentations with national speakers and drive dialogue on innovative workforce practices on a larger scale.
 9. Adjourn
Jerry thanked everyone for their attendance and adjourned the meeting at 9:30 a.m.