

- b. Review agenda
 - c. Public comment on topics not on the agenda
- There were no public comments or changes to the agenda.**

2. Consent Calendar (*Nancy Patton/Mike Reiff*)

- a. Approval of February 12, 2014 Minutes *Vote*

The notes from the February 12, 2014 meeting were unanimously approved after a motion from SeonAh that was seconded by Al.

3. Proposed Amendment to Article II Section 4 of the WIB By-laws *Vote* (*Nancy Patton*)

Nancy shared the proposed changes to Article II Section 4 of the by-laws defining what constitutes a de facto resignation. The amendment to the by-laws was unanimously approved after a motion from Jim that was seconded by Eric.

4. WF 2020 (*Jerry Thurber*)

- a. Committee update
- b. Request for WIB funding to support WF 2020 *Vote*

The Executive Committee received a funding request from the WF 2020 Committee to help launch the WF 2020 online community. The Executive Committee reviewed the request and recommended it be forwarded to the full WIB for consideration. The committee is requesting up to \$5,000 in WIB funds to cover consultant and technology costs for WF 2020. All expenses will be approved by the Executive Committee prior to payment. Jerry motioned to approve the WF 2020 committee request for up to \$5,000 in start up funds to be spent with Executive Committee pre-approval, Jim seconded and the motion passed unanimously. At the June 11, 2014 meeting the WF 2020 Committee will share the WF 2020 community website.

5. WIB Areas of Focus Panel Highlights (*Jacob Castillo*)

- a. STEaM
- b. Middle skills
- c. Talent acquisition and development
- d. Upcoming panels

Jacob reviewed the highlights from the WIB panel discussions on the three areas of focus. Education was a common theme of all panels. At the May 14, 2014 WIB committee work meeting we will plan the healthcare sector panel for the June 11, 2014 WIB meeting.

6. How Education Supports Workforce Development Panel (*Tracy Mead*)

- a. Panelists
 - i. Kathy Mackay, Poudre School District
 - ii. Jeremy Podany, Colorado State University
 - iii. Bob Steiner, Education and Life Training Center
 - iv. Eric Thompson, IBMC College
 - v. Bruce Walthers, Front Range Community College

Tracy introduced the panelists and facilitated a discussion on:

- **What their organization is doing to support workforce development.**
- **The role of their organization in workforce development.**
- **The top two things they are doing to maintain relevancy to industry needs.**
- **What challenges they face in developing and implementing relevant programming.**
- **How they integrate soft skills into programming.**
- **How their organization defines and evaluates success.**
- **How the WIB can support their success.**

7. Facilitated Q & A and Next Steps (*Tracy Mead*)

At the May WIB committee work meeting attendees will review the notes from the panel and discuss how best to integrate what was learned into current WIB initiatives.

8. Other