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**Larimer County Workforce Investment Board
 August 13, 2014 – 7:45 am to 9:30 am
 Larimer County Courthouse, 200 West Oak Street – Hearing Room 1st Floor**

Meeting Notes

1. Call to Order (*Nancy Patton*)
 - a. Roll call

WIB Member	Present/Absent
Michele Christensen	Absent
Cynthia Christie	Present
Alan Cohen	Present
Bill Dowling	Present
Robin Fallon	Present
Lew Gaiter	Present
Kathy Hanson	Present
Ann Hutchison	Absent
SeonAh Kendall	Present
Eric Leftwich	Absent
Heather Lelchook	Present
Varo Maldonado	Present
Richard Martinez	Present
Tracy Mead	Present
Jim Neubecker	Present
Nancy Patton	Present
Geniphyr Ponce-Pore	Present
Mike Reiff	Absent
Miki Roth	Present
Ed Rutherford	Present
Deb Spotts	Absent
Jerry Thurber	Present
Lynn Vosler	Present
Kathi Wright	Absent
Julie Zinn	Present

Guests, CDLE, Staff, Youth Council & Ex-Officio Members Present	
Ana Arias	Guest
Perry Buck	Guest
Jacob Castillo	Staff
Adam Crowe	Staff
Kim Dale	Guest
Cheryl DeGrave	Staff
Maggie Flanagan	Guest
Mary Kay Hyde-Bohn	Guest
Elizabeth Garner	Guest
Joann Ginal	Guest
Beth Higgins	Guest
Jeff Nuttall	Guest
Eric Lea	Guest
Dan Maas	Guest
Ed Pilkington	Guest
Sandy Powell	Guest
Stan Scheer	Guest
Cynthia Smeraski	Guest
James Thompson	Guest
Molly Thompson	Guest
Mark Weaver	Guest
Emily Wilmsen	Guest
Chris Wood	Guest

- 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*)
 - a. Approval of June 11, 2014 Minutes *Vote*

The notes from the June 11, 2014 WIB meeting were unanimously approved after a motion from Jim that was seconded by Miki.
3. Sectors Update (*Jacob Castillo*)

The manufacturing sector is partnering with the NoCo Mini Maker Faire to offer middle and high school students an opportunity to explore careers in making or manufacturing. The healthcare sector is concentrating on legislative issues and mental health services.
4. Workforce Investment Opportunity Act Update (WIOA) (*Jacob Castillo*)

Colorado will begin implementing the recently signed WIOA requirements by July 2015. The act provides for more flexibility in both training and sector work. In addition, some of the mandated WIB member requirements may change. We will have a presentation on the WIOA at an upcoming WIB meeting.
5. Workforce Symposium WIB Involvement (*Jacob Castillo, Adam Crowe & Chris Wood*)

The Workforce Center and BizWest have partnered for the September 30, 2014 Bixpo Workforce Symposium. Chris Wood joined Adam in sharing details of the event. This year they are featuring up to forty brief BizTalks on various workforce topics. If your organization is interested in sponsoring, or would like a booth at the event, please contact Adam or Chris.
6. WF 2020 (*WF 2020 Committee*)
 - a. Get involved
 - b. Fundraising
 - c. Marketing

The Workforce 2020 committee is looking for a new project manager. Jerry encouraged everyone to register for a WF 2020 account.
7. Larimer County Economic Overview (*Elizabeth Garner, State Demographer*)

Elizabeth Garner, State Demographer, shared a presentation on the population trends and economic overview of Larimer County. The presentation will be posted on Workforce 2020.
8. Other
9. Adjourn