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Larimer County Workforce Investment Board

October 8, 2014 – 7:45 am to 9:30 am

Larimer County Courthouse, 200 West Oak Street – Hearing Room 1st Floor

1. Call to Order *(Nancy Patton)* (7:45 -7:50)
 - a. Roll call

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

| Guests, CDLE, Staff, Youth Council & Ex-Officio Members Present | |
|---|-------|
| Marilee Boylan | Guest |
| Jacob Castillo | Staff |
| Cheryl DeGrave | Staff |
| Joni Friedman | Staff |
| Jamie Grim | Guest |
| Mark Johnston | Staff |
| Mistene Nugent | Guest |
| Traci Oddy | Guest |
| Deanna Scott | Guest |
| Rusty Shawley | Guest |
| Molly Thompson | Guest |
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- b. Review agenda
- c. Public comment on topics not on the agenda
There were no public comments or changes to the agenda.

d. Consent calendar

i. Approval of August 13, 2014 minutes *Vote*

The notes from the August 13, 2014 WIB meeting were unanimously approved after a motion from Miki Roth that was seconded by Jim Neubecker.

2. History and Purpose of the WIB (*Joni Friedman*) (7:50 - 8:20)

a. WIA → WIOA

b. Workforce Center programs

c. WIB Oversight

i. Annual Plan

ii. Budget

d. Youth Council

Joni gave an overview of the programs and services offered at the Workforce Center. The recently signed Workforce Innovation and Opportunity Act (WIOA) will change some of the WIB membership requirements and Workforce Center services. The purpose of the act is to better align the workforce system with education and economic development. WIOA will be in effect 2015 – 2020.

3. Where the WIB is today and how we got here (*Jacob Castillo*) (8:20 – 8:35)

a. Workforce Symposium

b. Sector Partnerships

c. Areas of Focus

d. Intro of WF 2020

WIB members shared their opinions of the recently held Workforce Symposium. The consensus was the event had great speakers on a variety of interesting topics. Both the Healthcare and Advanced Manufacturing Sectors are active. Please contact Jacob, SeonAh, or Ann if you would like to get involved in either sector initiative. Jacob reviewed the purpose and history of our WF 2020 community website.

4. WIB Moving Forward (*Eric Leftwich & Jerry Thurber*) (8:35 -9:10)

a. WF 2020

i. Mission

ii. Vision

iii. Purpose

b. WIB Member Roles

c. Group Discussion

As a WIB member you attend meetings, listen to presentations and share knowledge but then what? Eric shared a draft of WIB member roles and vision, mission and purpose of the WIB, to help answer the questions:

- **What do I do with the information I learn at WIB meetings?**
- **How can I make an impact at a larger level? and**
- **How does the WIB impact the community?**

Beyond WIB meetings WF 2020 is what we do and how we collect information, learn, meet and collaborate.

5. Next Steps (*Eric Leftwich & Jerry Thurber*) (9:10 – 9:20)
 - a. Brainstorm and commit to an action item
WIB members had the option of signing up for a variety of activities/action items or naming their own action item(s). At the December meeting we'll review the action items and have new opportunities for members to get involved.

6. Nominating Committee (*Nancy Patton*) (9:20 - 9:25)
The executive committee will serve as the nominating committee for the 2015 WIB officers. Please contact Nancy, or any member of the executive committee, if you would like to nominate someone for the position of Chairperson, Chairperson Elect, Secretary/Treasurer or Youth Council Chair. The election of officers will be held at the December 10, 2014 meeting.

7. Next Meeting (*Jacob Castillo*) (9:25 - 9:30)
 - a. Healthcare Sector Partnership
The December 10, 2014 full WIB meeting will feature a healthcare panel. Please attend the November 12, 2014 WIB committee work meeting to help plan the panel and to work on next steps for WF 2020 and the WIB mission, vision and purpose.

8. Adjourn