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Workforce Investment Board Meeting
 March 9, 2010 – 2:30 pm
 200 West Oak Street, Fort Collins - Hearing Room

A) Call to Order

1) Introduction of members:

NAME	PRESENT / ABSENT
Phyllis Abt	Absent
Pamalyn Allen	Present
Cindy Barnes	Absent
Josh Birks	Absent
Jessica Brown	Present
Bradley Buum	Present
Cynthia Christie	Present
Bob Colmenares	Present
Maury Dobbie	Present
Kathy Dotson †	Present
Joni Friedman †	Present
Kathy Gaasvig	Present
Lew Gaiter *	Present
Kathy Gilliland	Present
Booker Graves *	Present
Betsey Hale	Present
Ron Hanni *	Present
Deborah Hasler	Absent
Ann Hutchison	Absent
Jeff Koenig	Absent
Ryan Lennartson	Present
* Ex-Officio Member	† LCWC Staff Member

NAME	PRESENT / ABSENT
Kathy Louderback	Present
Anne MacDonald	Present
Mike Masciola	Present
Darcy McClure	Absent
Tracy Mead	Present
Yvonne Myers	Present
Jim Neubecker	Present
Jo Dawn Newlon	Absent
Kathy Olson	Absent
Mike Reiff	Present
Miki Roth	Present
Preety Sathe	Present
Cathy Schelly	Present
Don Schofield *	Present
Kathy Snell *	Absent
Carol Steinbock	Present
Kory Stolte	Present
Bonnie Trowbridge	Absent
Rick Wagner	Absent
Marija Weeden-Osborn	Present
Julie Zinn-Patti	Present
Lori Zuccolin †	Present

- Guests:
- | | |
|---------------------------------|--------------------------------|
| Kathay Rennels – CSU | Martin Shields – CSU |
| Mike Marturana – CSU | Linda Mahon - Citizen |
| Brenda Rask – AIMS Comm College | Adam Bowden – Poudre Pwr Supp. |
| Mary Cook – LCWC Staff | Melissa English – LCWC Staff |
| Jackie Tuck – LCWC Staff | |

- 2) Review of agenda by board – Moved, Seconded and Approved
 - 3) Public invited to be heard – No comments from the public
- B) Consent Calendar
- 1) Approval of February Minutes – Moved, Seconded and Approved
- C) Board Action / Review Calendar
- 1) Review – Identifying Strategic Opportunities for Larimer County
 - a) “Emerging Workforce Challenges and Opportunities in Northern Colorado” presentation by Martin Shields – Economist for CSU
 - 2) Review – Discussion of Ad-Hoc Committees
 - a) This item was referred back to the Executive Committee for further review and discussion of the specific Strategic Plan for the WIB before choosing Ad Hoc Committees
 - 3) Review – Orientation and Board Training for New Members
 - a) Board members will be contacted regarding dates for this training
 - 4) Action – Location of future Quarterly Meetings
 - a) Members were asked to contact Lori Zuccolin with suggestions on locations for future meetings
- D) Communications
- 1) LCWC Staff – No communications
 - 2) Board Members – No communications
- E) Adjourn – 4:15 pm