

## Workforce Investment Board Meeting September 8, 2010 – 7:30 am Larimer County Courthouse – 200 W Oak Street, Fort Collins, CO

## A) Call to Order

## 1) Introduction of members:

NAME	PRESENT / ABSENT
Phyllis Abt	Present
Pamalyn Allen	Absent
Cindy Barnes	Absent
Mary Betters †	Absent
Josh Birks	Attended by proxy
Jessica Brown	Present
Bradley Buum	Present
Cynthia Christie	Present
Bob Colmenares	Absent
Cheryl DeGrave †	Present
Maury Dobbie	Absent
Kathy Dotson †	Present
Joni Friedman †	Present
Kathy Gaasvig	Present
Lew Gaiter *	Present
Kathy Gilliland	Present
Betsey Hale	Present
Ron Hanni *	Absent
Maureen Harter †	Absent
Deborah Hasler	Absent
Ann Hutchison	Present
Dena Jardine †	Absent
* Ex-Officio Member	† LCWC Staff Member

NAME	PRESENT / ABSENT
Mark Johnston †	Present
Jeff Koenig	Absent
Ryan Lennartson	Absent
Kathy Louderback	Absent
Anne MacDonald	Absent
Mike Masciola	Present
Tracy Mead	Present
Yvonne Myers	Present
Jim Neubecker	Present
Jo Dawn Newlon	Present
Kathy Olson	Present
Mike Reiff	Present
Miki Roth	Present
Preety Sathe	Absent
Cathy Schelly	Present
Don Schofield *	Absent
Carol Steinbock	Absent
Kory Stolte	Present
Lynn V osler	Present
Rick Wagner	Present
Marija Weeden-Osborn	Absent
Julie Zinn-Patti	Present
Lori Zuccolin †	Present

- 2) Review of agenda by board
- 3) Public invited to be heard *No public in attendance*



- B) Special Guest: Jerry Wilson
  - 1) Poudre School District updates
    - a) Jerry Wilson provided background information on some of the significant budgetary concerns leading Poudre School District to request an increase in the mill levy this November.
- C) Consent Calendar
  - 1) Approval of June Minutes
    - a) Moved, 2<sup>nd</sup> and Approved Unanimously
- D) Sub-committee Updates
  - 1) Healthcare Committee
  - 2) Energy Committee
  - 3) Technology Committee
  - 4) Youth Committee
  - 5) Marketing Committee
    - a) Yvonne Myers, Mike Reiff, Kathy Olson and Betsey Hale gave a brief overview of sub-committee meetings and progress to date. The importance of soft skills seems to be a commonality with all sub-committees and a discussion of education and training available may be part of a future board meeting.
- E) Workforce Center Updates
  - 1) September Symposium
    - a) Joni invited everyone to attend the September Symposium on September 24<sup>th</sup> at the Fort Collins Hilton
  - 2) New direction of the Workforce Center
    - a) Kathy Dotson updated the board on some changes that are in progress regarding service delivery for both job seekers and businesses.
  - 3) WIB updates on website
    - a) An enhanced WIB website is in the works that will provide a portal to WIB members where they could login for up-to-date committee information.
  - 4) Opportunity for a tour of the Workforce Center
    - a) Kathy invited anyone interested in touring the Workforce Center to contact her or Joni anytime.
- F) Other Business -None
- G) Adjourn