



200 West Oak Street, Suite 5000
 P.O. Box 2367 / Fort Collins, CO 80522-2367
 phone (970) 498-6600 fax (970) 498-6670

418 East 4th Street / Loveland, CO 80537
 phone (970) 667-4261 fax (970) 663-7271
 www.larimerworkforce.org

Workforce Investment Board Meeting
June 16, 2010 – 7:30 am
 Loveland Museum Auditorium - 504 North Lincoln Ave, Loveland, CO

A) Call to Order

1) Introduction of members:

NAME	PRESENT / ABSENT	NAME	PRESENT / ABSENT
Phyllis Abt	Present	Jeff Koenig	Present
Pamalyn Allen	Absent	Ryan Lennartson	Absent
Cindy Barnes	Absent	Kathy Louderback	Absent
Mary Betters †	Present	Anne MacDonald	Present
Josh Birks	Absent	Mike Masciola	Absent
Jessica Brown	Present	Darcy McClure	Present
Bradley Buum	Present	Tracy Mead	Absent
Cynthia Christie	Absent	Yvonne Myers	Present
Bob Colmenares	Absent	Jim Neubecker	Present
Maury Dobbie	Absent	Jo Dawn Newlon	Present
Kathy Dotson †	Present	Kathy Olson	Present
Joni Friedman †	Present	Mike Reiff	Present
Kathy Gaasvig	Present	Miki Roth	Present
Lew Gaiter *	Present	Preety Sathe	Absent
Kathy Gilliland	Present	Cathy Schelly	Absent
Betsey Hale	Present	Don Schofield *	Absent
Ron Hanni *	Present	Carol Steinbock	Absent
Maureen Harter †	Present	Kory Stolte	Present
Deborah Hasler	Present	Bonnie Trowbridge	Absent
Ann Hutchison	Present	Rick Wagner	Present
Dena Jardine †	Absent	Marija Weeden-Osborn	Present
Mark Johnston †	Absent	Julie Zinn-Patti	Present
* Ex-Officio Member	† LCWC Staff Member	Lori Zuccolin †	Present

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

B) Consent Calendar

1) Approval of March Minutes

a) Moved (Jim Neubecker), 2nd (Jessica Brown) Approved Unanimously

C) Board Action / Review Calendar

1) Review / PY'10 LCWC Annual Plan Presentation & Recommendation

a) Kathy Dotson & Mary Betters presented Annual Plan and answered questions

2) Action / Call for Vote to approve PY'10 Annual Plan as presented

a) Moved (Jim Neubecker), 2nd (Kathy Olson) Approved Unanimously

3) Review / Updated LCWIB By-Laws

a) Ann Hutchinson presented the updated LCWIB By-Laws

4) Action/ Call for Vote to approve By-Laws as presented

a) Moved (Jim Neubecker), 2nd (Bradley Buum) Approved Unanimously

5) Review / LCWC Updated Policies

a) Individual Training Account Policy - #03-107

b) Sequential Delivery of Services ... Adult & D/W - #03-104

c) WIA YouthLINK Supportive Services Policy - #03-102

d) WIA Career Transition

e) Monitoring Policy (Programs & Subcontractors) - #00-101

(i) Mary Betters & Kathy Dotson presented the above policies and answered questions

6) Action / Call for Vote to approve policies as updated

a) Moved (Bradley Buum), 2nd (Jim Neubecker) Approved Unanimously

7) Review / RMWDA Conference – Leadership Training Update

a) Kathy Gilliland, JoDawn Newlon, Mike Reiff, Julie Zinn-Patti, Yvonne Myers, Jessica Brown, and Jim Neubecker gave a brief overview of the conference and the work done in the Leadership Track.

8) Review / LCWIB Strategic Plan

a) Kathy Gilliland reviewed the final draft of the Strategic Plan and answered questions.

9) Action / Call to vote for approval of the LCWIB Strategic Plan

a) Moved (Yvonne Myers), 2nd (Jim Neubecker) Approved Unanimously

10) Action / Call for volunteers for Exploratory Committees

a) Youth-to-Industry Committee

b) Healthcare Committee

c) IT Committee

d) Energy Committee

(i) Mike Reiff called for volunteers for the above exploratory committees. He asked that interested parties email Kathy Dotson. Betsey Hale volunteered to chair the LCWIB Marketing Committee.

D) Communications

1) LCWC Staff

a) No communications from staff

2) Board Members

a) Kathy Gilliland asked members to consider hosting the September and December WIB Quarterly Meetings.

(i) Jeff Koenig of LSI offered to host the September meeting at LSI (Lori will contact him for details.)

(ii) Yvonne Myers will contact Platte River Power Authority to ask them to host the December WIB Quarterly Meeting.

E) Adjourn – 8:58 am

Future 2010 Meetings:

Executive Committee:

October – 5	1:00 pm – 2:30 pm	Lake Loveland Room-2 nd floor
November – 2	1:00 pm – 2:30 pm	Lake Loveland Room-2 nd floor
November – 30	1:00 pm – 2:30 pm	Jewell Lake Room-4 th floor

Full WIB:

September – 8	7:30 am – 9:00 am	Location: TBD
December – 8	7:30 am – 9:00 am	Location: TBD