**Larimer County Workforce Development Board (WDB) Meeting**

***January 8, 2020***

***7:45 – 9:30 a.m.***

**200 West Oak Street, Fort Collins, CO**

**MEETING MINUTES**

1. **Networking and Breakfast**
2. **Welcome (Joyce Saffel)** 
   1. Roll call and verification of a quorum

***WDB Members Present (20):***

|  |  |  |
| --- | --- | --- |
| Teri Brogdon | Julie Cila | Carol Cochran |
| Bill Dowling | Debbie Glasco | Ann Hutchison |
| Steve Johnson | Richard Martinez | Tracy Mead |
| Steve Moos | Mike O’Connell | Nancy Patton (proxy) |
| Sylvia Robinson | Jean Runyon | Joyce Saffel |
| Jackie Sindelar | Beth Sowder | Deb Spotts |
| Michelle Vance | Margie Wagner |  |

***Members Absent (4):***

|  |  |  |
| --- | --- | --- |
| Stacy Evans | Eric Lea | Heather Lelchook |
| Miki Roth |  |  |

***Associate Members, Guests and CDLE Staff Present (16)***

|  |  |  |
| --- | --- | --- |
| Kim Akeley-Charron | Jesus Borrego | Jacob Castillo |
| Alan Cohen | Adam Crowe | Hannah Dahl |
| Cheryl DeGrave | Joni Friedman | Erin Hottenstein |
| John Kefalas | Rachel Kirkland | Anne Macdonald |
| Latina McCoy | Brittany Robinson0 | Sarah Scobey |
| David Slivken |  |  |

* 1. Review agenda
  2. Public comment on topics not on the agenda
  3. Announcements
     1. Welcome 2020 WDB Officers
     2. Welcome new member: Michelle Vance
     3. WDB member survey
     4. Larimer and Weld County Joint WDB meeting February 12, 2020
     5. National Association of Workforce Boards Award Nominations
     6. Talent 2.0 Initiative Launch: Hire Me, Connect My Partner (Marcy Kasner)

Joyce welcomed everyone to the first WDB meeting of 2020. The 2020 WDB officers are:

* Chair – Joyce Saffel
* Chair-Elect – Sylvia Robinson
* Secretary/Treasurer – Nancy Patton

Joyce urged all WDB members to complete the survey regarding regional workforce priorities. Michelle Vance was welcomed to the WDB.

1. **Consent Calendar \*Vote\* (Joyce Saffel)**
   1. December 11, 2019 WDB minutes
   2. Location for posting notice of public meetings

After verification of a quorum the December 11, 2019 WDB minutes were unanimously passed. Based on the recommendation of the Board of County Commissioners Michelle Vance offered a motion: I move the Workforce Development Board designate larimer.org as the place for posting notice of public meetings, and if exigent or emergency circumstances prevent the online posting at such location, public notice shall be physically posted at the bulletin boards located at the north and south entrances to the Larimer County Courthouse Offices Building at 200 West Oak, Fort Collins, Colorado, in accordance with Colorado's open meetings laws. Tracy Mead seconded and the motion carried.

1. **Nonprofit Driven Workforce Development** 
   1. Overview
   2. How Nonprofit Organizations Support Employers

Invited Panelists

* + 1. **Rachel Kirkland**, Employment Services Director, Homeward Alliance
    2. **Tracy Mead**, Executive Director, Project Self-Sufficiency
    3. **Andrea Person**, Navigator, WorkLife Partnership
    4. **Sarah Scobey**, Non-Profit Resources Librarian, Poudre River Library District
    5. **Deb Spotts**, Employment Consultant, Center for Community Partnerships, CSU

Moderator: **Beth Sowder**, Director, City of Fort Collins Social Sustainability

* 1. Panel Questions and Answers
  2. Next Steps

Beth Sowder facilitated an in-depth discussion on how these regional nonprofit organizations support the broader workforce system.

1. **Adjourn: - (*Joyce Saffel)***