



CRWC Workforce Investment Board Meeting
January 19-20, 2016
1stBank Center – Mt. View Lounge
11450 Broomfield Lane, Broomfield, CO 80021
Meeting Minutes

Attendance

Andrea Anderson, Board Member	Kevin Kreeger, LEO
John Paul Ary, Board Member	Jeannie Larsen, Board Member
Doug Atchley, LEO	Ray Lucero, CRWC Staff
Clarke Becker, CRWC Director	Teresa Malone, Board Member
Matt Benson, Facilitator	Meridith Marshall, Board Member
Debbie Bell, LEO Chair	John Martinez, CRWC Staff
Keith Brown, CRWC Staff	Tish Nelson, Board Member
Vicky Casey, Contractor	Leon Ortega, Board Member
Bill Dowling, Board Member	Angie Oswalt, CRWC Staff
Diana Esquibel, Staff	Darcy Owens-Trask, Staff
Brad Foster, Board Member	Joe Pentlicki, Board Member
Dawn Garcia, CRWC Staff	Rosemary Pettus, CRWC Staff
Shannon Garcia, CRWC Staff	Brian Pool, North Highland
Al Gold, CRHDC, Guest	Frank Schoengarth, Broomfield Staff
Ellen Golombek, CDLE Executive Director	Kathy Stang, Board Member
Christy Gonzales, CRWC Staff	Karn Stiegelmeier, LEO
Kenneth Griffin, Board Member	Bill Strutton, CRWC Staff
David Griffin, CRWC Staff	Betty Velasquez, CRWC Staff
Eugene Hainer, Board Member	Lee Wheeler-Berliner, CWDC Staff
Robert Hanni, CDLE Staff	Elena Wilken, Board member
Danielle Kirkpatrick, Board Member	Roni Wisdom, Board Chair
Audrey Krebs, Board Member	Michael Yohn, LEO

Roni Wisdom, Board Chair, called the meeting to order at 11:16 a.m.

September 25, 2015, Minutes – unanimous approval

Motion: Danielle Kirkpatrick
2nd: Teresa Malone

LEO Motion: Commissioner Karn Stiegelmeier
LEO 2nd: Commissioner Doug Atchley

January 19-20, 2016, Meeting Agenda – unanimous approval

Motion: Danielle Kirkpatrick
2nd: Joe Pentlicki

LEO Motion: Commissioner Michael Yohn
LEO 2nd: Commissioner Karn Stiegelmeier

Housekeeping

Angie Oswalt shared information relative to mileage reimbursement and disseminated Wgs to those that have not received reimbursement for travel within the past six months.

What's Happening in the Rural Consortium

Christy Gonzales shared an overview of current events and projects occurring in the CRWC – see attached PowerPoint.

Brian Vogt, CEO Denver Botanic Gardens

Denver Botanic Gardens' visionary CEO, Brian Vogt, shared a bit about his background including information about his time working with local non-profits, experience leading the Colorado Office of Economic Development and International Trade, Director of the Department of Local Affairs and the last six years as CEO of Denver Botanic Gardens. Brian shared, "We are creating the world we see in front of us." He also shared that the Botanic Gardens team is working to inspire people about becoming citizen scientists, teaching them about the ecosystems that make up Colorado and their importance, and helping them to observe their world a little bit differently.

CRWC Workforce Development Board Bylaws

The board reviewed the draft of the WDB Bylaws, making minor revisions. Christy Gonzales captured the requested revisions.

Motion: Danielle Kirkpatrick
2nd: Ken Griffin

LEO Motion: Commissioner Karn Stiegelmeier
LEO 2nd: Commissioner Doug Atchley

The WDB bylaws with revisions were approved unanimously.

Roni Wisdom announced, "Lee Wheeler-Berliner will be joining us following the break." "Lee will be in to discuss the RFP. Anyone who works for or any contractor interested in submitting a proposal will have to leave, as they will be disqualified."

Rural Consortium Regional Planning Process

Clarke Becker welcomed John Flannigan to the meeting and provided an overview of the *planning regions* that exist in the CRWC. He shared that the *plans* for the planning regions must be complete by May 2nd. He clarified that the development of the plan is not a Workforce Development Board responsibility; however, within each of the planning areas – he would expect the local sub-area board members to be engaged in the discussions.

Brian Pool, North Highland, joined the meeting and provided details about his role in the planning process. Brian and his co-worker Lauren Croucher will be facilitating the discussions and preparing the actual plans, based off the planning meetings. The plan is to meet with employers, education, economic and workforce development folks from each planning region.

State Demography Office

Chris Akers, Economist, and Jimi Foster, Labor Market Information, provided a thorough overview of the current demographics of Colorado, as they relate to workforce. Chris shared that 138.4 million jobs are in place in the United States, indicating that we have reached the level defined as a *full recovery* of the recession. The details of Chris and Jimi's presentation are available in the attached PowerPoint.

Workforce Innovation & Opportunity Act Committees

The CRWC board decided to proceed with the WIOA CRWC Youth Committee. Additional committees will be considered as the regional plans and PY16 WIOA plans are developed. Danielle Kirkpatrick agreed to take on the role of *chair* of the Youth Committee.

Cannabis Industry Panel

Andrew Freedman, State Director of Marijuana Coordination, and Tyler Henson, President, Cannabis Chamber, shared an overview of their positions within the cannabis industry in Colorado. Tyler shared that the Chamber focuses on the issues that concern the business of cannabis, while promoting businesses through the statewide network of dispensaries, cultivators, manufacturers, laboratories, distributors, realtors, packaging manufacturers, advertising professionals and the media. Andrew shared that he was appointed by the Governor as the Director of Marijuana Coordination. He discussed his mission of ensuring the efficient and effective regulation of Colorado's retail and medical marijuana while promoting public health, maintaining public safety, and keeping marijuana out of the hands of children.

2016 Meeting Schedule

January 19, 2016, 11:00 a.m. – January 20, 2016 2:00 p.m. – Broomfield, CO
February 17, 2016, 1:30 p.m. – 3:00 p.m. via GoToWebinar / Committee Work
May 18-19, 2016 – Breckenridge, CO
October 5-6, 2016 – Eastern – specific location tbd
November 16, 2016 – 1:30 p.m. – 3:00 p.m. GoToMeeting