JANUARY 2018 COUNCIL MEETING
Westminster, CO

Approval of Agenda and Old Business: Agenda and previous minutes approved.

Goals of Meeting
. Actively engage.
. Meet and welcome new members.
. Advance members knowledge and commitment to our shared work.
. Utilize members industry, regional and community expertise to advance the work of the CWDC and partners.
. Get to know the fellow Council members and have fun!

Sectors Steering Committee
Wendy Brors, CWDC assistant director talked about sector partnerships and their challenges. She talked about innovative solutions and asked people to get involved: Blueprint 2.0, business engagement, per industry score cards with key talent development strategies, business experience in TalentFOUND.

Council Member Spotlight
Evan Abbott, director of organizational development and training at the Employers Council, talked about their history of service, vision and mission.

Career Pathways
Lee Wheeler-Berliner, CWDC assistant director encourage attendees to get involved on any of the committees. Wendy talked briefly about the four segments they had during the summit conference. Lee explained the Work-based Learning Community grant that will be available for communities. Applications will be due in early March.

Education and Training Committee
Lee talked about the structure of the committee, the goals and the subcommittees. He shared the dates for the industry forums and encouraged members to attend.

WIOA Dashboard
This is the first time that the annual report was done as a collective report. One of the biggest challenges has been how to track the progress and what is the best format to present the information.

State Plan Modifications
Lee talked about the state plan modifications and answered questions from the pre-work. Afterwards, he opened for a discussion. Kyle called for a vote to approve the conceptual changes to the WIOA state plan recommended by CWDC staff and mended during the discussion. The recommendation was approved.

Colorado Commission of Higher Education Master Plan (Colorado Rises)
Inta Morris from the Department of Higher Education thanked people for the comments in the pre-work and talked about the master plan they have to develop every five years.

Advocacy Committee
Ryan Keiffer, Advocacy committee Chair, talked about the committee and TalentFOUND.

Stephanie Veck, CWDC, gave a policy and legislation update and talked briefly about the CWDC communications.

Legal Marijuana in the workplace
Kristina Hogan, president of KCG Drugs and Alcohol Solutions, talked about policy and laws related to medical and recreational marijuana and how can affect the workplace.

Executive Partnering to Invest in Children (EPIC)
David Shapiro, EPIC Business Relations Manager. He talked about the family-friendly assessment and EPIC, which is what they call the initiative.

Attendees
Council Members: Kyle Sickman, Jay Hardy, Kristin Corash, Liddy Romero, Josh Davies, Ryan Keiffer, Kristie LaRose, Evan Abbott, Joe Anzures, Joel Buchanan, Kelly Causey, John Fleck, Peggy Gair, Nancy Jackson, Carol Lewis, Sean McCarville, Rachel Patrick, Heather Terenzio, Paul Harter, Kevin Cory, Frannie Matthews, Michael Hess, Bryan Dear, Ashley Valdez, Tara Hosick, Kristin Haveman Todd, Nancy McCallin, Teina McConnell, Kelly Ann Folks, Katy Anthes, Stephanie Copeland, Lisanne McNew;
State Agency Representatives: Misti Ruthven, Max Math, Inta Morris
Staff Members: Abby Ault, Alba Duque, Lee Wheeler-Berliner, Stephanie Veck, Wendy Brors, Katalina Garcia, Britta Blodgett, Thomas Hartman, Jenny Smith
Guests: Clarke Becker, Dominic Martinez, Tami Grant, Phil Noble, Bill Dowling, Mike Macklin, Michael Muszynski, Traci Marques, Judy Emery, Danielle Ongart, Allen Golden, Elise Lowe-Vaughn, Kristina Hogan, David Shapiro