SEPTEMBER 2018 COUNCIL MEETING
GREELEY, CO

Approval of agenda and minutes
Agenda and previous minutes approved.

Goals of Meeting
● Efficiently conduct CWDC business
● Explore solutions to the workforce impacts of our state’s K-12 education system and changing population demographics
● Discover insights on what is driving the economy in northern Colorado
● Members individually advance in their understanding and engagement of the work of the CWDC
● Get to know fellow Council members

CWDC new structure: Lee Wheeler-Berliner, CWDC Director talked about the new structure in the CWDC office.

Finance update: Lee gave a finance update and explained the different categories in the budget. The PY 18-19 discretionary budget was approved.

Board recruitment: Council members voted for the future Executive Committee team. Tim Fry was elected as Chair-Elect; Lisanne McNew was elected as Treasurer; Liddy Romero was elected for a second term as Secretary.

Bylaws Review: Lee explained proposed changes to the bylaws. The changes were approved.

Meeting Calendar: The 2019 meeting calendar was approved.

Work Act update: Lee explained briefly the Work Act and why the council is involved.


Welcome and tour Aims Community College: Julie Cozad, Weld County Commissioner and Jeff Smith, Dean of Business and Technology welcomed the council to Greeley.

TalentFOUND update: Ryan Keiffer, A-Train Marketing Communications talked about TalentFOUND and asked people to help spread the word about it.

Council member spotlight: Kevin Cory, Noble Drilling, LLC/Noble Casing, Inc. He talked about his professional life.

Education Leadership Council (ELC): Lieutenant Governor Donna Lynne and David Padrino, Chief of Staff. They talked about the purpose, goals, and subcommittees of the ELC.

Colorado’s aging workforce and the CWDC response: Wade Buchanan, Senior Advisor on Aging; Christian Itin & Tony Tapia, Co-Chairs SAPGA Committee; Frank Waterous, Senior Research Fellow in Gov. Office. They talked about the aging workforce in Colorado and made recommendations. The council approved the creation of a task group to examine this topic.


Lives empowered overview: Lee gave an overview about this grant.
Columbine Health systems
Yvonne Myers, Health Systems director talked about the healthcare partnerships in the region.

Performance incentives: Lee shared results from the pre-work and recommended to reduce the list of priorities. The council approved the changes to the performance incentive criteria.

Waiver request: Bill Dowling, CDLE. The council voted and approved the two waiver request presented.

Attendees
Council Members: Evan Abbott, Heather Terenzio, Jay Hardy, Joel Buchanan, John Fleck, Kelly Causey, Kelly Folks, Kevin Cory, Lisanne McNew, Mike Hess, Nancy Jackson, Paul Harter, Peggy Gair, Ryan Keiffer, Sam Walker, Tara Hosick, Teina McConnell.

State Agency Representatives: Katie Griego, Katie Zaback, Laura Bravo, Michael Macklin, Misti Ruthven.

Staff Members: Thomas Hartman, Lee Wheeler-Berliner, Madison Murphy, Britta Blodgett, Alba Duque.