SEPTEMBER 2019 COUNCIL MEETING
DURANGO, CO

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

Goals of Meeting
● Solidify strategic focus for Talent Development efforts for the next four years.
● Efficiently conduct CWDC business.
● Get to know your fellow Council members and HAVE FUN!

Updates: Recognition for high performing boards; CWDC staffing changes; Results for America Fellowship; Income sharing Agreements National Learning Community; My Colorado Journey.

Council Business
● Pre-work: Lee answered questions from the pre-work
● 2020 Meeting calendar: Approved.
● 2020 meeting locations: May meeting in Teller County-Approved/ September meeting in Grand Junction-Approved.
● Updates from Steering Committees: Sectors, Advocacy, and Education & Training.
● 2019-20 Playbook discussion.
● Target Industries update: 2019-20 CWDC will focus on energy, behavioral health/retail/hospitality, and education.
● WIOA policies: PFI approved unanimously.
● Council initiatives budget approval: PY19 council initiatives budget approved unanimously.

Welcome from Local Representatives: Bryan Dear, Payroll Department & Keenan Ertel, Montezuma County Commissioner, welcomed the Council to the region.

2020 WIOA State Plan: Prosono facilitated activity for the WIOA State Plan- What's the plan focus for the next 4 years. Discussion about what we could do and what we should do.

Welcome from Host: Tom Stritikus, President Fort Lewis College; Steve Elias, Dean of the School of Business Fort Lewis College; Clide Church, La Plata County Commissioner.

Council Mission and Vision: The Council discussed the current our current Mission and Vision to decide if it needed any changes or updates to better align with our work and the Governor’s goals.

Hemp Industry in Colorado: Brian Koontz, Colorado Department of Agriculture. Overview of the program and staff update. He talked about the importance of hemp, 2018 farm bill requirements, the difference between marijuana and industrial hemp, indoor/outdoor production, and the focus of the program.

Tour: Narrow Gauge Railroad Museum

Council Member Spotlight: Bryan Dear, The Payroll Department. He talked about himself and his work.

Colorado Opportunity Scholarship (COSI): Brandon McReynolds, CDHE & Katie Zaback. CDHE. Brandon reviewed his new position in Workforce Development. Katie talked about COSI, its structure, history, implementation, finances, and outcomes.

Lives Empowered: Renise Walker, CWDC. Updates about the lives empowered grant were sent on the pre-work. Five sector partnerships in retail have been launched.

Older Workers Task Force: Lee Wheeler-Berliner, CWDC & Phil Nash, Boomers Leading Change. They talked about the task force. There will be a presentation regarding this topic at the January meeting.

Affordable Housing Solutions to Promote: Lee Wheeler-Berliner, CWDC.
-Recommendations: Increase the workforce; housing trust funds; transit.
-Newly suggested items: Accessory dwelling units; tax credits for employers who offset housing costs for employees; promote location-neutral employment.

Talent Pipeline Report (TPR): Renise Walker, CWDC. TPR will be published this year in December.

Council Member Recognition: Ryan Keiffer and John Fieck recognized for the time served in the Council. Paul Harter (absent) recognized for his support to the Council.

Attendees:
State Agency Representatives: Brian Koontz, Bryon Sparling, Danielle Dunaway, Katie Zaback, Michael Macklin, Misti Ruthven, Rebeca Balu, Brandon McReynolds.
Staff Members: Miranda Podmore, Madison Murphy, Renise Walker, Lee Wheeler-Berliner, Abby Ault
Guests: Chloe Wiebe, Clarke Becker, Daniel Chase, Jesus Salazar, Katherine Keegan, Ray Lucero, Sean Vanberschot, Tami Grant, Susan Decker, Nancy Zimmer, Commissioner Kennan Ertel, Randi Snead.