Virtual Meeting Agenda
Wednesday, June 19, 2013
1:30-3:00 PM

I. CALL MEETING TO ORDER –David Csintyan, Chair
   • Welcome
   • Reminder of Ground Rules & Conference Call Etiquette

II. APPROVAL OF AGENDA

III. OLD BUSINESS: Approval of March Board Meeting Summary

IV. NEW BUSINESS:
   • PY13 Local Plans - Stephanie Steffens, Director
   • Proposed By-Laws Changes – Kathy Worthington, Secretary
   • Demo of Virtual Pre-Work Session and Q&A – CWDC Staff

V. UPDATES:
   • Board Development: New Members of the Council – Toya Speckman, Chair-Elect
   • Sector Partnerships – Jay Hardy, Sectors Steering Committee Co-Chair
   • Career Pathways and Data Alignment – Scott Stump & Rebecca Waldo
   • Legislative Issues (State & Federal) – Don McClure, Policy & Legislative Committee Co-Chair

VI. JULY 18-19 IN-PERSON MEETING - Stephanie
   • Agenda
   • Pikes Peak Workforce Center, University of Colorado-Colorado Springs, Embassy Suites

VII. LOCATION PROPOSALS FOR OCTOBER MEETING - Stephanie

VIII. MORE DISCUSSION OR INFORMATION DESIRED? SUBMIT FOR PRE-WORK SESSION – Stephanie

IX. WRAP-UP - Dave