

John Hickenlooper
Governor

Ellen Golombek
Executive Director
Department of Labor & Employment

David Csintyan, *Chair*

Stephanie Steffens, *Director*



COLORADO WORKFORCE DEVELOPMENT COUNCIL

633 17th Street, Suite 1200, Denver, Colorado 80202
303-318-8113 cwdc@state.co.us

Virtual Board Meeting Summary

June 19, 2013

1:30-3:00 p.m.

Council Members Present:

Laurie Brown, Dave Csintyan, Deb Capra, Josh Davies, Maria Feekes, Aaron Fernandes, Peggy Gair, Jay Hardy, Ryan Keiffer, Kristie LaRose, Sean McCarville, Don McClure, Jim Neubecker, Kyle Sickman, Toya Speckman, Mark Spiecker, Trish Sullivan, Grover Wallace, Roni Wisdom, Stephanie Van Cleve

Others Present:

Representatives: Julie Kerksick (for Reggie Bicha), Margaret Kirkpatrick (for Robert Hammond), Inta Morris (for Lt. Governor Garcia), Scott Stump (for Nancy McCallin), Chantal Unfug (for Reeves Brown)
Staff Members: Emily Templin Lesh, Mary Probst, Stephanie Steffens, Rebecca Waldo

Agenda Approval and Old Business:

June board meeting agenda approved.
March meeting minutes adopted.

Local Plans:

CWDC has received plans from every region. Rebecca Waldo will e-mail those who volunteered to review the documents, as plans must be approved this month.

Proposed By-Laws Changes:

Update on behalf of Kathy Worthington, Secretary: The Executive Committee is recommending a change to the by-laws which will allow the Chair to serve two years rather than one. The exact wording changes to the by-laws will be presented in the July pre-work session, and feedback will be incorporated into the by-laws, which will be presented for a vote at the July meeting.

Pre-Work Session:

The pre-work session will be open June 27–July 8, and it should take less than an hour to complete. Instructions will be e-mailed out.

Updates:

Chair-Elect Toya Speckman gave an update on Board Development. Several members have terms expiring this fall and CWDC is reaching out to their original nominators in order to extend terms. There are still a few vacancies: Region 5, Region 12, Region 14, Western/Region 10, Mesa and Weld. Targeted industries are agriculture producers, large healthcare providers, IT and electronics (high-tech/advanced manufacturing). CWDC is also pursuing professional regional and state board development as a new initiative to further develop our board, more information to come.

Jay Hardy, Co-Chair of Sectors Steering Committee, gave an update on Sector Partnerships. [Click here to see the full update.](#)

Rebecca Waldo gave an update on Career Pathways and Data Alignment. Colorado has a technical assistance grant with Jobs for the Future, which is to support career pathway development through sector partnerships. The outcome of this work is to create a template so that additional pathways can be easily developed. The Greater Metro Denver Healthcare Sector Partnership is the model for this technical assistance grant. Colorado is also using this technical assistance to help create common performance measures across other Council initiatives, such as sector partnerships.

Don McClure, Co-Chair of Policy & Legislative Committee, gave an update on state and federal legislative issues. [Click here to see the full update.](#)

July 18-19 Meeting in Colorado Springs:

A preview of the July 18-19 in-person meeting in Colorado Springs was discussed. The meetings will take place at University of Colorado-Colorado Springs and the Pikes Peak Workforce Center, with the dinner and hotel rooms at the Embassy Suites. Details were sent out previously. The Council will vote on a location for the October meeting; Larimer County has submitted a proposal.

Virtual Job Fair for Victims of Disasters:

The Council discussed the wildfires and expressed an interest in supporting those who lost their jobs by hosting a virtual job fair specifically for victims of the fires and other disasters. More information to come.

More information:

Link to the [full meeting minutes.](#)