

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

CWDC Virtual Board Meeting

June 19, 2013

1:30-3:00 p.m.

Chair Dave Csintyan called the meeting to order.

Approval of Agenda

The agenda was approved without any discussion.

Old Business

Jim Neubecker made the motion to adopt the March meeting minutes and Roni Wisdom seconded. Without any discussion, the March meeting minutes were adopted.

New Business

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 from 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. Based on the success of Dave serving one year as Vice-Chair and two years as Chair, we feel that this structure worked well and would like to make it the standard going forward. The exact wording changes to the by-laws will be presented in the July pre-work session, and we need every member of the board to review them in the pre-work and post any questions, comments or concerns. Your feedback will be incorporated into the by-laws, which will be presented for a vote at the July meeting.

Demo of Pre-Work Session

Instructions will be e-mailed out. Please be sure to have updated Adobe Flash (see link in e-mail) and check your firewalls. The pre-work session will be open June 27–July 8, and it should take you less than an hour to complete.

Updates

Board Development

Toya Speckman, Chair-Elect: Several members have terms expiring this fall. We are reaching out to your original nominator in order to extend your terms. However, we have some vacancies: Region 5, Region 12, Region 14, Western/Region 10, Mesa and Weld. We really need agriculture producers and large healthcare providers. Chantal Unfug from DOLA volunteered to reach out to Mesa County. Also, we are looking into professional regional and state board development as a new initiative to further develop our board. Stay tuned for more information on this effort.

Sector Partnerships

Jay Hardy, Co-Chair of Sector Steering Committee: The Sectors grants are coming to a close and there were many accomplishments and lessons learned. The next generation of sector partnerships is now the focus, and there has been a lot of progress since the Sectors Summit. See the full update online for more information.

Career Pathways and Data Alignment

Rebecca Waldo: We are working on 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. We are also using this technical assistance to help create common performance measures across other Council initiatives, such as sector partnerships. The next Career Pathways meeting is June 24, the invitation was sent; others are welcome to join. Lastly, the manufacturing career pathways bill passed to create manufacturing career pathways, and we are working to ensure alignment of all of these efforts.

Legislative Issues (State and Federal)

Don McClure, Co-Chair of Policy & Legislative Update: Several bills that affect workforce development were passed at the state level, and the back and forth over WIA Authorization at the national level continues. See the full update online for more information.

July In-Person Meeting

Preview of the agenda for the July 18-19 meeting in Colorado Springs. We will be voting on a location for the October meeting, and we have received a proposal from Larimer County. Other proposals are due June 25.

Open Requests from Council Members on Pre-Work Content

Julie Kerksick: Is there any content to share about the economic recovery across the regions since the recession?

Josh Davies: Updates on Sector Partnerships? Hospitality partnership with Pikes Peak and CHLA, other sectors updates from the regions.

Dave Csintyan: Provided update on Black Forest Fire.

Peggy Gair: Provided updated on Royal Gorge Bridge Fire. Disaster Unemployment Assistance is in the works to assist folks who are not able to work due to structural losses and subsequent downturn in tourism.

Julie Kerksick: CDHS wants to ensure they are doing all they can to assist those in need.

Josh Davies: Are there ways to expand disaster relief efforts via CWDC? Can we talk about this in the July meeting?

Stephanie: There is an opportunity to talk about this at the July meeting, and an opportunity to have a Virtual Job Fair specifically for those impacted by the fires. Please e-mail us if you are interested in helping to create this mechanism, or if you have jobs available to post.

Dave adjourned the meeting.