

John Hickenlooper
Governor

Ellen Golombek
Executive Director
Department of Labor & Employment

Jay Hardy, Chair

Stephanie Veck, Director



Colorado Workforce
Development Council

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September Virtual Meeting Minutes

Council Members Participated in a virtual meeting 09/15/16 - 09/21/16

Attendees:

Liddy Romero, Joe Anzures, Sean P. McCarville, Paula Swenson, Susan Rogers, Ryan Keiffer, Dennis Hisey, Josh Davies, John Fleck, Ellen Golombek, Fiona Arnold, Toya Paynter, Jennie Larsen, Joel Buchanan, Julie Zinn, Bob Nogueira, Peggy Gair, Kyle Sickman, Aaron Fernandes, Trish Sullivan, Julie Charneskie, Katy Anthes, Kristie LaRose, Karla Grazier

Nominations for Treasurer:

At the July's meeting, the council approved Kyle Sickman as new the Chair Elect. The Treasurer position is open and the council members below have been nominated:

Kristie LaRose

According to the bylaws, the Treasure position should be elected from among the voting members of the full council, and serve for a two (2) year term.

Duties and responsibilities of this position include:

- Oversee the creation of a proposed funding policy [budget] and procedure structure for the council.
- Oversee financial reports maintained and produced by staff.

Are there any other people that you would like to nominate for the Treasure position? The vote will be taken in the November meeting.

There were no additional nominations

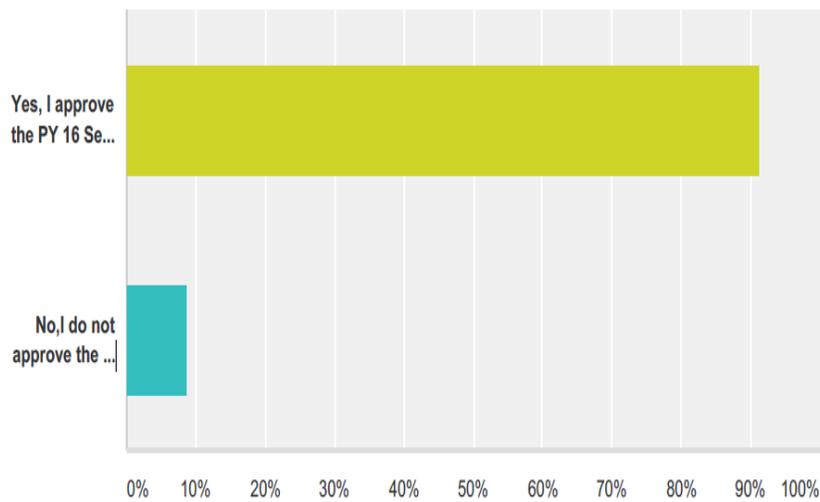
Program Year 16 Governor's Set Aside Budget:

The Governor has approved priorities for the use of the WIOA PY 16 set aside funds, and the CWDC must make a final determination on the budget for the funds. The budget [linked here](#) has allocated resources based on the prioritization exercise conducted at the July Council Meeting. Please review and note the following items before voting:

1. Funds are available to be spent for a three year period. The budget takes into consideration dollars remaining from PY 14 and PY 15 that will be spent this program year, along with the PY 16 allocation. [See attached budget vs. actual](#) indicating remaining funds.
2. The first section of expenses titled Activities Required by WIOA has amounts that have been approved by the Governor. The remaining expenses are the items proposed by the CWDC Treasurer and staff.
3. Each bold category is viewed holistically; therefore the sub-total lines provide the most accurate reflection of funds available from prior years.

Q4 Do you approve the PY 16 Set Aside Funds Budget?

Answered: 23 Skipped: 1



Answer Choices	Responses	
Yes, I approve the PY 16 Set Aside Funds Budget	91.30%	21
No, I do not approve the PY 16 Set Aside Funds Budget	8.70%	2
Total		23

2017 Meeting Calendar:

Due to historically low attendance at the summer meetings, the Executive Committee (EC) is proposing a substantial change to the CWDC meeting schedule. Prior to finalizing the new schedule, the EC would like your feedback.

Proposed CWDC Meeting Calendar:

In-Person Meeting – Front Range

Thursday/Friday, January 19-20, 2017

In-Person Meeting – Metro Denver

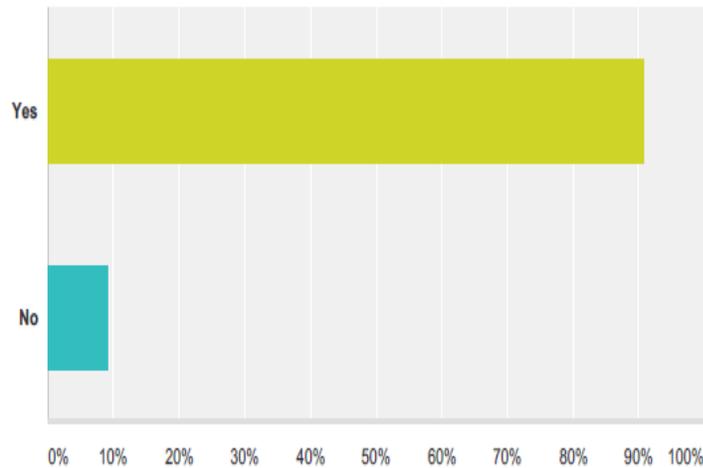
Thursday/Friday, April 27-28, 2017

In-Person Meeting – TBD

Thursday/Friday, August 24-25, 2017

Q6 I believe the January, April, and August schedule is worth trying to increase attendance at all in person meetings.

Answered: 22 Skipped: 2



Answer Choices	Responses	
Yes	90.91%	20
No	9.09%	2
Total		22

