



**WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING MINUTES  
December 10, 2020**

**EXECUTIVE COMMITTEE MEMBERS PRESENT**

Dennis Atencio – Apex  
Amy Clement – United Power  
Londell Jackson - IECRM  
Cathy Pellish – Front Range Community College  
Mike Williams – International Union of Painters

**STAFF MEMBERS**

Jodie Kammerzell – Local Area Director/WBC Administrator  
Yvonne Castillo – WBC Coordinator  
Greg McBoat – Administrative Analyst

**INTRODUCTIONS AND QUORUM**

A quorum of members was present, and the meeting was called to order by WDB Chair Amy Clement.

**APPROVAL OF MINUTES**

Executive Committee members reviewed the minutes from the October 8, 2020 meeting.

**MOTION** made to approve the October 8, 2020 meeting minutes and seconded.

**MOTION CARRIED.** The minutes were approved with no corrections.

**STIMULUS PROPOSAL LETTERS OF SUPPORT**

The Colorado Workforce Development Council requested local workforce boards to send letters to the Joint Budget Committee and Legislators in support of the Stimulus Proposal in the 2021-2022 budget that would add \$25M to the workforce system and nonprofit partners for training of individuals impacted by COVID-19. The letters of support were sent to Executive Committee for review and approval.

Committee members discussed the idea of providing approval for staff to send letters of support on behalf of the board and the need arises or if they would like to review letters prior to approval. The committee agreed that they would like to review all letters and approve as requests are received.

**CHANGING THE NARRATIVE**

This organization provides services to workers who are age 50+ and are requesting time to present at a board meeting. They are asking for 1 hour of time on the agenda to present about the benefits of hiring workers who are 50+. The Executive Committee discussed and agreed that there are too many other pressing issues at the present time to be able to allot time on the board agenda. This presentation should be tabled for a later time once the economy is back on track.

### **WORK BASED LEARNING**

Greg McBoat presented a plan on how to market and implement work based learning starting with Amy and her company and then other board members. The plan is two-fold; one, is to meet with board members to discuss workforce needs and two, is to discuss how work based learning might benefit their business. This plan would also provide the board first-hand experience with work based learning. Staff would handle all the logistics. Amy agreed to pilot this plan. Committee members agreed that a brief overview should be provided at the next full board meeting and provide updates as the plan is rolled out further.

### **FISCAL ANALYSIS (Dashboard)**

The Executive Committee reviewed the Dashboard.

### **EXECUTIVE COMMITTEE NOMINATION**

Peter Brissett submitted his interest in serving on the Executive Committee.

**MOTION** was made to appoint Peter Brissett to serve on the Executive Committee and was seconded.

**MOTION CARRIED.** The appointment of Peter Brissett to the Executive Committee was approved.

### **SUMMATION AND ADJOURNMENT**

The meeting was adjourned at 4:02PM.