EXECUTIVE COMMITTEE MEMBERS PRESENT
Peter Brissette - DMD Consulting
Amy Clement – United Power
Londell Jackson – IECRM
Mike Williams – International Union of Painters

ABSENT
Dennis Atencio – Apex

GUESTS
Lee Wheeler-Berliner, CWDC

STAFF MEMBERS
Jodie Kammerzell – Local Area Director/WBC Administrator
Yvonne Castillo – WBC Coordinator/OSO

INTRODUCTIONS AND QUORUM
A quorum of members was present, and the meeting was called to order at 3:03 by Chair, Amy Clement.

APPROVAL OF MINUTES
Executive Committee members reviewed the minutes from the June 10, 2021 meeting.
MOTION made to approve the June 10, 2021 meeting minutes and was seconded.
MOTION CARRIED. The minutes of the June 10, 2021 meeting were approved with no corrections.

INCUMBENT WORKER TRAINING
Jodie Kammerzell reported that the WBC does have funds that could pay for incumbent worker training, but this does require WDB approval. An incumbent worker is someone who is employed but the employer needs them to be upskilled to promote them within their company or move them into another position. There are many employers who are having a difficult time filling positions and providing incumbent worker training is a great benefit to the employer.

MOTION was made to add incumbent worker training to WBC services.
MOTION CARRIED. The addition of Incumbent worker training to the WBC services was approved.

HB21-1264 FUNDING PRESENTATION
Lee Wheeler-Berliner, Managing Director for the CWDC presented on HB21-1264 stimulus funding for workforce development. The CWDC will be making decisions about the statewide initiatives in the
coming months and the Colorado Talent Pipeline report will be utilized to determine how to best utilize these funds to help Coloradoans. The two major allocations to local areas will be for Reskilling, Upskilling, Nextskilling, and Workforce Innovation. Final approval of funding amounts for the local areas is still in negotiations and a report to the WDB will be provided once we received final approval.

PROGRAM/EQ/FISCAL MONITORING
Jodie reported that CDLE will be conducting a full monitoring from September 14th through September 24th, 2021. This will include all WBC programs, equal opportunity services, and fiscal affairs.

SEPTEMBER WORKFORCE DEVELOPMENT MONTH
Jodie announced that September is Workforce Development Month and the WBC will be hosting an Open House. This event is an opportunity to meet the WBC staff and learn more about programs and services the WBC provides. The Work Options (WOW) program who is the café provider in the Human Services building is partnering with the WBC to provide internships. WOW will be having an open house the same day. This is a good opportunity for board members to see our partnership in action with them. Board members will receive personal invitations for the WBC Open House.

FISCAL ANALYSIS (Dashboard)
A copy of the current Dashboard was sent to Executive Committee members prior to the meeting. Greg McBoat included a final report of the staff’s Wildly Important Goal (WIG). The goal was to increase employment, work experiences, credentialing, or maintaining employment in a career pathway. Last year’s total was 368 and this year’s goal was 400 and staff surpassed that with a total of 461. The Executive Committee recognized the staff for their hard work.

SUMMATION AND ADJOURNMENT
The meeting was adjourned at 3:57PM.