



Workforce Investment Board

MEETING MINUTES

Thursday, May 8, 2008

MEMBERS AND GUESTS PRESENT:

Pam Bakeman, Commissioner Steve Board, Dr. Linda Bowman, Sue Carparelli, Mark Crowley (Guest), Commissioner Steve Dyer, Judy Emery, John Fleck, Dr. Berton Glandon, Booker Graves, Chris Gray, Ryan Gregory, Kevin Hougen, Joyce Johnson, Don Klemme, Gail Malveaux, Susan Meek (Guest – Spelling?), Linda Murphy, Mike Noon (Guest), Commissioner Pat Noonan, Anne Robinson, Mayor Nancy Sharpe (Guest), Bill Skidmore, Fannie Stokes, Scott VanRamshorst,

MEMBERS WITH EXCUSED ABSENCES:

MEMBERS ABSENT:

STAFF PRESENT:

Margo Alvillar, Joseph Barela, Kelly Folks, Patrick Holwell, Najwa Jad, Darcy Kennedy, Michael Suoo, Marie Valenzuela,



APPROVAL OF MARCH MINUTES (Kevin Hougen, WIB Chair)

- Minutes distributed to all. A motion to approve minutes given by Bert Glandon and was seconded by Booker Graves.

ANNOUNCEMENTS: (All)

- Kudos went out to Ryan Gregory for being instrumental with the ADW! Move to Greenwood Village.
- Anne Robinson won the Ethics in Business Award for non-profit in the _____
- The 2008 RMWDA Conference will be held May 21-23 in Vail, Colorado. We may still have openings if you are interested in attending.
- Jobs Cabinet - Booker and Linda Murphy spoke on the main focus of the jobs cabinet that was created by _____. The State has been divided into five (5) geographic regions. A listening tour will be the first step throughout the State to determine what the long term talent development issues are for the State. This will help for the next phase of the process which is to strategize talent development processes and workforce needs for the future. The aim is to produce strategies for the upcoming 15 years. The hope is to develop cross system policies and work more collaboratively throughout the State. Peggy Herbertson will coordinate meetings for the Southern region (possibly in Colorado Springs) on May 17th, Joni Friedman and Linda Perez will coordinate the meetings in Larimer County (location....?), and the Metro Denver board will conduct meetings up North (possibly in Broomfield). Invitations will be sent out shortly so although the planning phase is still being done everyone will be in the loop if they want to participate.
- WIRED Grant Information – Susan Meek from Douglas county Schools spoke to the \$483,000 in funds that were received as part of the grant.

FISCAL FINANCIALS UPDATE: (Darcy Kennedy, Division Manager for Community Resources)

- The 3rd Quarter Fiscal Dashboard (July 07 thru March 08) was distributed.

- WIA PY06/FY07 Rescission amount has been finalized and the dashboard contained information on the bottom regarding the amounts that have been modified.
- The rescission puts ADW! To be in a better position to be at a 70% obligation rate at 6/30/08 for the PY07 funds. Total we had a \$_____ loss.
- We are currently in negotiations with Arapahoe County Department of Human Services for the PY07 TANF/Colorado Works funding. Due to decreasing caseloads, it is expected that the budget will be less than our current budget.
- Note for Report: Programs/Grants highlighted in pink are ending 06/30/08.
- The CDLE fiscal monitoring was in April. There were no compliance findings..
- My division is fully staffed. Michelle Chavez has been promoted to a Grants Fiscal Specialist and will handle A/D Works! Fiscals and Connie Kirby has filled Michelle's Fiscal Clerk position.

DIVISION MANAGER'S REPORT: *(Joe Barela, Division Manager, ADW!)*

WIRED UPDATE: *(Joseph Barela, Arapahoe/Douglas Works!)*

TALENT DEVELOPMENT ACTIVITY REPORT: *(Patrick Holwell, Program Coordinator-Org. Develop)*

- A report was distributed to the Board with an explanation and emphasis of Demand Driven Service Delivery.
- We have identified businesses and industries as our primary customers which have big labor force needs. Our focus is to meet the needs and provide a demand driven service delivery to those employers.
- We are trying to manage our talent development training dollars to ensure that we are meeting those primary customer needs.
- 77% of the people we sent through training through PY06 were in occupations relevant to our targeted industries at the completion of training dollars spent.
- A question was asked to the availability of trade apprenticeships and more of a focus on the construction industries which have large needs that need to be filled.
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WELCOME TO GREENWOOD VILLAGE: *(Mayor Nancy Sharpe, Mark Crowley)*

- Currently there are one million square feet of construction in the DTC area that are in construction or are being planned which will definitely bring more of a need for Arapahoe/Douglas Works! To be positioned in the DTC.
- Kudos were given for the work ADW! Does to match the talent to the jobs needed to be filled and the focus on aiding Veterans in obtaining employment.
- The Greenwood Village chamber has put a strong focus on educating the public on the growing demand within Greenwood Village. As this initiative evolves the Greenwood Chamber is pleased to welcome Arapahoe/Douglas Works! To the neighborhood.

NEXT BOARD MEETING:

Thursday, September 4, 2008, 9:30-11:00am

Arapahoe/Douglas Works CoBank Building

Arapahoe/Douglas Works! Board Room

5500 S. Quebec Street, #175 Greenwood Village, CO 80111

Questions: Margo Alvillar

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