

# Minutes



## Workforce Development Board Meeting

Thursday – June 1, 2017 • 11:00 a.m. – 1:00 p.m.

Stanley Marketplace 2501 Dallas Street, Aurora, CO 80010

### Attendance

M	<b>Evan Abbott, Vice Chair, MSEC</b>
M	Andrew Amonick, City of Aurora
A	Kimberly Ardo-Eisenbeis, Core-Mark
S	Joe Barela, ADW! WDB
M	<b>Andrew Bercich, Chair, IBM</b>
M	Randy Berner, Adolfson & Peterson Construction
M	JB Bettinger, Stonebridge Companies
M	Stacey Bibik, Focused on Machining
E	Joann Brennan, CU South Denver
E	Leah Bullinger, Charles Schwab
G	LeeDel Cohenour, Comm. College of Aurora
A	Matt Cohrs, City of Greenwood Village
G	Matt Cornett, CDLE
A	Krista Dann, Arapahoe County Human Services
M	William Dowling, CDLE
E	Dr. Diana Doyle, ACC
P	Eric Dunker, ACC
M	Judith Emery, CUWA
M	Josh Evans, The Learning Source
A	John Fleck, CO Sheet Metal Workers
S	Kelly Folks, ADW!
M	Mame Fuhrman, Tri-County Health Department
G	Andrew Galloway, CDLE
S	Dawn Gardner, ADW! WDB
E	Lacey Golonka, Xcel Energy

M	Peter Hancock, Professional Employment Group
S	Patrick Holwell, ADW! WDB
G	Kevin Horton, LeaderQuest
M	<b>Kevin Hougén, Past Chair, Aurora Chamber</b>
M	Comm. Nancy Jackson, Arapahoe County
G	Tricia Johnson, CCA
M	Don Klemme, Arapahoe County
G	Tomer Laufer, Office of Congressman Coffman
M	Mimi Leonard, Littleton Public Schools
A	Douglas Melphy, Painters & Allied Trades
S	Tanya Muniz, ADW! WDB
M	Lynn Myers, Denver South EDP
G	Becky Nelson, Douglas County
G	Aurora Ogg, Office of Congressman Coffman
M	Dr. Betsy Oudenhoven, CCA
E	<b>Mary Riebe, Past Chair, Kaiser Permanente</b>
M	Fannie Stokes, Bass ProShops
E	Judy Taylor, Client Experience Marketing
M	Cheryl Ternes, Arapahoe County Human Serv.
M	Scott Van Ramshorst, American Family Comm.
E	Sandra Wagner, AARP Foundation
M	Ashley Walker, The Center for Work Ethic Dev.
A	Jason Wardrip, CO & Construction Trades Coun.
M	Comm. Dave Weaver, Douglas County
A	Che Yi, American Fidelity Admin Services, LLC

M=Present Member, P=Proxy, A=Absent, E=Excused, S=Present Staff, G=Present Guest

Quorum: Yes – 61% of voting members in attendance

11:00 a.m. **Welcome/Call to Order**

Evan Abbott, [WDB Vice Chair, MSEC](#)

11:05 a.m. **Stanley Marketplace Greeting**

Andrea Amonick, [City of Aurora](#)  
Mark Shaker, [Stanley Marketplace](#)

11:20 a.m. **WDB Member Announcements**

Evan Abbott, [WDB Vice Chair, MSEC](#)

Lynn Myers: Arrow Electronics is vacating their two buildings and opening another building. A financial services company (a major bank) is coming to the area and will be hiring 750 people. Charter Communications announced 900 jobs last fall and are back with another 1200 jobs.

11:35 a.m. **WDB Taskforce Updates:**

**Veterans Engagement Taskforce: Kevin Hougen**

- ADW! staffed a table at the Buckley Air Force Base Spring Job Fair on May 25<sup>th</sup>.
- We are coordinating our efforts with the Arapahoe County Veteran Service and Veteran Service to Career Pilot Grant. Funds will be leveraged when appropriate to support Veterans with wraparound services.
- Due to limited training dollars in the WIOA Adult Program, the Service to Career Pilot Grant will be utilized for Veterans with training needs.

**Healthcare/GMDHP Taskforce: Judith Emery**

- A number of hospital partners are exploring apprenticeships. We are kicking off with CNAs at Lutheran.

**Opportunity Works! Taskforce: Commissioner Nancy Jackson**

- Seventy-three community partners attended the Housing Forum. We are discussing ways to disseminate feedback and information to all who attended.
- This group discussed establishing a 'Housing Works!' taskforce to specifically address recommended actions from the Housing Forum.
- Average placement wages for TANF are now at \$12.92 and \$13.07 for Employment First.

**Young Adult Subcommittee: Evan Abbott**

- WIOA Young Adult placement goal is being by 131.5% year to date. The average wage at placement is \$11.49, above its \$11.00 program goal.
- We are focusing on work-based learning opportunities moving forward. We are also collaborating with partners to leverage resources within the community such as the Construction Careers Now that has no-cost construction training opportunities for age 18+ jobseekers.

11:55 a.m. **County Updates:**

**Arapahoe County: Commissioner Nancy Jackson**

- Commissioner Holen and I will be sponsoring a town hall at CentrePoint Plaza.
- The Arapahoe County Fair will begin July 26<sup>th</sup>.

**Douglas County: Commissioner Dave Weaver**

- There is a pilot shortage across the country – 66,000 are currently needed.
- Parker Days begins next week and the Douglas County Fair begins August 2<sup>nd</sup>.

12:15 p.m. **Directors Report**

Joe Barela, [A/D Works!](#)

- We will be having a ribbon cutting/open house once our Altura Plaza location finishes with construction, which will now include a resource center on the main floor.
- **Action Item:** One-Stop Operator (OSO), thresholdHR, recommended approval by the Governance Committee. Motion: Lynn Myers; Second: Andrew Bercich; All in favor.
  - Don Klemme recused himself as he is a signer of the contract.
  - Sandra Wagner and Judy Taylor provided their vote via email in favor of this action item.



- o Susan Rogers, President of thresholdHR and WDB Board Member, has taken a leave of absence from the Board until decisions have been made. If OSO position is accepted, she will resign from the board. She will not be housed at ADW! and will be monitoring memorandums of understanding (MOUs) with mandatory partners.
- **Action Item:** [WIOA Title I Incumbent Worker Training Policy](#) - recommended to approve by the Governance Committee. Motion to approve: Evan Abbott; Second: Peter Hancock; All in favor.
- **Action Item:** [WIOA Priority of Service for Title I Adult Programs](#) - recommended to approve by the Governance Committee. Motion to approve: Commissioner Dave Weaver; Second: Andrew Bercich; All in favor.
- **Action Item:** Mary Riebe will step down as WDB Acting Chair and Andrew Bercich will step back into the Chair role. Motion to approve: Lynn Myers; Second: Peter Hancock; All in favor.

12:35 p.m. **Administrative Services Update**

Joe Barela, [A/D Works!](#)

- Please view [handout](#) for fiscal dashboard.

12:45 p.m. **Hospitality & Entrepreneur Sectors**

Patrick Holwell & Dawn Gardner, [ADW! WDB](#)

- Please view [presentation](#) for Hospitality and Entrepreneur Sectors.

1:00 p.m. **Meeting Adjournment**

Evan Abbott, [WDB Vice Chair, MSEC](#)

**Next WDB Meeting: August 3, 2017 • 11:00 a.m. to 1:00 p.m.**  
**Arapahoe Board Room 6954 S. Lima Street, Centennial, CO 80112**

**OUR MISSION** is to create a best in class regional system that is responsive to business/industry that results in a skilled workforce equipped with a work ethic, academic proficiency, and occupational specific talent that rivals our competition.