

Board Goals

1. *Strengthen Partnerships to address individual and community level issues impacting economic mobility.*
 2. *Increase the impact of Workforce Boulder County by attracting and supporting more individuals and businesses to utilize the available resources.*
 3. *Align local policies and resources to support access to opportunities for quality, life-long education connected to the future of work.*
-

Agenda

September 23, 2022 8-9:30am

LOCATION: 515 Coffman St Longmont, CO 8050
Room 112
Please arrive a few minutes early to grab a name tag and refreshments

8:00AM Welcome Members – Corine Waldau (8:00-8:05)

Consent Items – Corine Waldau (8:05-8:10am)

- May Meeting Minutes
- Fiscal Report
- WfBC Activity Report
- Policy Update Approvals (none)

Board Member Introductions – Corine Waldau (8:10-8:30am)

Please share Name, Organization, Time on Board, and what you wanted to be when you grew up.

Director Updates – Erin Jones (8:30-8:35am)

WfBC Activity Report Presentation from Barb – Barb Larsen (8:35-8:45am)

Client Testimonial – Cate Cook (8:45-9:00am)

9:00AM Meeting Adjourned – Corine Waldau

9:00-9:30AM Networking and Board Mingling

9:30-10:30AM Board Orientation for new and/or refresh for existing board members

Minutes:

- 8:06 AM Corine started meeting with first and second from Geof Cahoon and Cindy Sepucha.
- Corine shared consent items, Cate displayed on big screen and asked for approval ay and nay for:
- Majority "ay", zero "nay"
 - May Meeting Minutes
 - Fiscal Report
 - WfBC Activity Report
 - Policy Update Approvals (none)
- Board Members Introduced themselves *shared Name, Organization, Time on Board, and what they "wanted to be" when they were little*
- *Public Attendees introduced themselves with extra time*
- Erin Jones shared an updates about:
 - Workforce Development Month
 - Open House
 - Office of the Future of Work 9/29 9AM
 - High Performing Board Application
 - Audit Findings
 - We will be adding minutes and meetings to website among a few other small changes. No problems found in any of our client files.
 - Search for Executive Committee Members
 - Cidy Sepucha asked about about Term length
 - 2 Years
- Geof Cahoon Added: update that the regional effort for increased Minimum wage is in action and Boulder County is participating
- Barb presented the highlights of the PY21 Activity Report
 - Cliff Pacaro asked if we track job placements
 - The state software does not have that function, but we can pull data that would be reflective of this from other platforms
 - If we enter a client into a program or grant we track outcomes in much more detail
- Elaine Waterman shared about Firehouse Arts experience working with WfBC, hosting interns and hiring one of the interns on after client finished the internship.
- Pirouz Ahanin shared about his experience working with our Service Navigator team and finding a renewed sense of confidence, and a training for employment using his unique skill set.
- 9:05AM Corine Waldau adjourned the meeting first and second from Geof Cahoon and Erik Cornell
- Board members stayed to network and connect until 9:30AM
- Darlene Bushue, Jon Galindo and Erik Cornell stayed for Orientation

Attendance:

Nicole, jon, janel, cliff, cindy Sepucha, Darlene, avinash (gritly), becky, corine, Jonathan (Kelly), Geof, Erik, Bernadette, Claire Cronin, Chris Aguilar Garcia

Erin Jones, Cate Cook, Nora, Deb B, Barb, dara, laura, Lena, Raoudha, samara Desiree + Jenn Molika +Meca Delgado

Pirouz Ahanin

Elaire Waterman