

Agenda
Larimer County Workforce Development Board
Meeting

January 8, 2025

Doors Open at 7:45 am

Agenda 8:00 am - 9:30 am

In-Person Meeting - 200 W. Oak St, Ft Collins, Co 80521 and on [Zoom](#)

Attendees: Carol Salter, Vanessa Fewell, David Lawton, James Newby, Ann Hutchison, Janel Highfill, Dawn Paepke, Tracy Mead, Hope Hartman, Heather Lechhook, Karly Kampe Quiroz, Bob Brasser, Ridge Overholt, Janine Ledingham, Adam Crowe, Debi Triplett, Amber Rahn, Jennifer Miller, David Roecker, Markohnston, Kelsey Baun, Joe Martinez, [Erin Hottenstein](#), Colleen DePasquale, Marcy Kasner, Mark Christensen, Luke Margheim Wendy Horst, Amanda Aquino, John Kefalas

1. Welcome & WDB Business (*Julie Cila, Lincoln Electric*) 8:00am

- a. Call to order & welcome guests
- b. Verification of a quorum
- c. Review agenda
- d. Public comment on topics not on the agenda

Mark Christensen called the meeting to order at 8:02 am. There were some online technical difficulties that were resolved around 8:09am. A quorum was verified.

2. Consent Agenda (*Julie Cila, Lincoln Electric*) 8:05am

- a. Officer Nominations and Vote (Tracy Mead)
- b. Executive Committee Membership Update

Tracy Mead called for a vote for officer nominations for the year of 2025. Julie Cila was nominated as board chair and Mark Christensen was nominated as chair elect. Janel Highfill seconded the motion and there was a unanimous vote of approval by the group.

The group also confirmed Debi Triplett, Jennifer Miller and Colleen DePasquale will be joining the WDB Executive Committee beginning February.

3. Joint Board Meeting Prep (*Kelsey Baun, Larimer County Economic and Workforce Development*) 8:10am

Kelsey Baun announced that we will be hosting our joint board meeting in February at CSU Powerhouse on February 12th from 2 - 4PM. We will be reviewing last year's joint board outcomes and having a tour of the powerhouse facility.

4. County Orientation and Overview of Workforce Board (*Mark Johnston, Larimer County Economic and Workforce Development*) 8:15 am

Mark Johnston presented to the group the Larimer County Orientation along with the Larimer County WIOA Workforce Board presentation:

Boards and Commissioners Training:

https://docs.google.com/presentation/d/10e4h5E7dVQeG_VflvVO43IxpWM0f4U1/edit?usp=sharing&ouid=105454514384890372472&rtpof=true&sd=true

WIOA Slide Deck:

<https://docs.google.com/presentation/d/1ntiGWes002J3PMiPQth0kWpglKYGKmC7/edit?usp=sharing&ouid=105454514384890372472&rtpof=true&sd=true>

5. **Adjourn** (*Julie Cila, Lincoln Electric*) 9:30am

The meeting was adjourned at 9:37 AM.