

Agenda Larimer County Workforce Development Board Meeting

March 13, 2024

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: David Roecker, James Newby, Janel Highfill, Jesus Borrego, John Kefalas, Jonathan Comyn, Vanessa Fewell, Anne Million, Jennifer Miller, Dawn Paepke, Tracy Mead, Debi Triplett, Ridge Overholt, Bob Brasser, Heather Lechhook, Amanda Aquino, Mark Johnston, Evan Wendlandt, Wendy Horst, Marcy Kasner, Glenda Delenstarr, Adam Crowe, Kelsey Baun, Tanya Perry

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

- a. Call to order & welcome guests
- b. Verification of a quorum
- c. Vote on January and February Minutes
- d. Review agenda
- e. Public comment on topics not on the agenda
- f. Upcoming Event Announcement:
 - Event Name: San Diego Vs. Eagles
 - Event Date: 4/16/24
 - Doors open at 6 P.M.
- g. Welcome new WDB members

The meeting was called to order at 8:06 AM. A quorum was established.

Mark Christensen made a motion to approve the January and February minutes which was seconded by Heather Lechhook. The minutes were approved by a unanimous vote.

2. Consent Agenda (Mark Johnston, Economic & Workforce Dev) 8:05am

- a. WIOA Incompass Incentive Policy Update

The Incentive Policy was presented by Mark Johnston. Changes on the policy include:

- a statement that other resources will be considered before funding an incentive payment and what other programs can access these funds.

- clarification added on where policy adjustments will be archived (e.g. the CareerRise intranet set). The Motion to approve this update was made by Tracy Mead and seconded by Heather Lelchook. The WIOA Incompass Incentive Policy update was approved through unanimous vote.

3. **Overview of Larimer County Workforce Development Board (WDB) webpage (Cheryl Degrave) 8:10am**

4. **Business Retention and Expansion Survey Results (Adam Crowe, Economic & Workforce Dev) 8:15am**

<https://docs.google.com/presentation/d/1ScUhsKBe6dq8i-TNu--58-iZYdMRplut/edit?usp=sharing&oid=105454514384890372472&rtpof=true&sd=true>

5. **Characteristics and Economic Impact of WIOA: Larimer County Economic & Workforce Development (Glenda Delenstarr, Economic & Workforce Dev) 8:30am**

https://docs.google.com/presentation/d/1bB0RbldNfccHJ9ACwePK_ev7yTk37XgW/edit?usp=sharing&oid=105454514384890372472&rtpof=true&sd=true

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

The meeting was adjourned at 9:31am.