



**WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING MINUTES**

June 9, 2022

**EXECUTIVE COMMITTEE MEMBERS PRESENT**

Peter Brissette - DMD Consulting  
Amy Clement – United Power  
Tricia Johnson - FRCC

**ABSENT**

Angela Atkinson  
Patrick Giron

**STAFF MEMBERS**

Jodie Kammerzell – Local Area Director/WBC Administrator  
Greg McBoat – Administrative Analyst

**INTRODUCTIONS AND QUORUM**

A quorum of members was present, and the meeting was called to order by WDB Chair Amy Clement at 3:03PM.

**APPROVAL OF MINUTES**

Executive Committee members reviewed the minutes from the February 20, 2022, meeting. There was no Executive Committee meeting in April.

**MOTION** made to approve the February 20, 2022, meeting minutes and was seconded.

**MOTION CARRIED.** The minutes of the February 20, 2022, meeting were approved with no corrections.

**NOTICE OF PROPOSED RULE MAKING (NPRM) FOR WAGNER-PEYSER RESPONSE**

Jodie reported that WBC is working with the county Legislative Liaison to develop a response to the NPRM. The state and all Colorado workforce areas are preparing a response. Jodie requested the support of the Executive Committee to endorse the response on behalf of the Workforce Development Board (WDB). Committee members agreed a response on behalf of the WDB would be impactful and agreed to the request. Tricia reported that CCCS is working with colleges on a response and the importance to have all partners respond to the NPRM.

**WORKFORCE DEVELOPMENT BOARD MEMBERSHIP**

Amy reported that Patrick Giron has resigned from the Brighton Economic Development Corporation and therefore resigned from the WDB and the Executive Committee. The committee discussed pursuing someone from the Adams County Regional Economic Partnership.

Amy also reported that Dennis Atencio has expressed interest in serving on the Executive Committee to replace Patrick.

**MOTION** made to appoint Dennis Atencio to the Executive Committee and was seconded.

**MOTION CARRIED.** Dennis Atencio was approved to serve on the Executive Committee.

#### **INNOVATION GRANT**

Jodie reported that staff met with the state regarding the grant, and they are reviewing two of the organizations that were previously approved to ensure we can move forward. A third RFP will be posted for the remainder of the grant money.

#### **FISCAL ANALYSIS (Dashboard)**

A copy of the current Dashboard was sent to Executive Committee members prior to the meeting and Jodie reported that Adams County does have the highest unemployment rate in Colorado and across the county. Program enrollments are on track and expenditures are close. There is a 70% spending threshold that must be met by the end of the program year. There are a couple of programs we are falling short but hope to meet the threshold by June 30<sup>th</sup>. Staff are working hard on outreach and enrollments.

#### **SUMMATION AND ADJOURNMENT**

The meeting was adjourned at 3:43PM.