

Meeting Activities
Executive Committee (EC) Meeting
Date: February 15, 2017



ISSUE:

1. Call to order, Introductions
2. Minutes 8/17/16 and 10/19/16
3. Executive Director's (E.D.) Report
4. Budget
5. Planning and Grants Council Agenda
6. Legislative and Public Policy (L&PP) Update
7. New/Old Business
8. Adjournment

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DISCUSSION:

1. Meeting convened at 1:10 PM.
2. Discussion about recent article in Denver Post and report on Channel 7 News February 13, 2017.
3. Minutes:
Motion to approve by **Ed George**, 2nd received by **Patricia Henke**. Approved Minutes of Sept. 17, 2016 and Oct. 19, 2016.
4. ED Report:
Interviews and discussions with Council members to be issued in BLOG posts to CDDC website.
Council planner is organizing a list of Grant training dates and locations for Council members to attend to obtain a better understanding of the information available and program activities.
5. Legislative and Public Policy:
Ed George informed Executive committee that Legislative and Public Policy committee has started meeting and is currently working on tracking several pieces of legislation current in Legislative Committee for review and mark ups. Next Policy meeting is February 20, 2017 at the Council office.
6. Planning and Grants:
New Grant proposals being submitted to Council for review. No current proposals to present to Council at this time
7. New Business:
Review of Council and Committee by-laws to discuss shifting Mult-Cultural Committee from a standing committee to an as needed/Ad-Hoc Committee. Discussed moving Council terms from 3 year to 4 year terms. This change would require a legislative adjustment as the current Council Legislation identifies terms as 3 year.
8. Discussion of presenting WIOA documentary at next council meeting. Patricia Henke, suggested it would be a positive presentation and moved to include it in the next Council meeting in November.

NEXT MEETING: March 15, 2017 before Council meeting

9. Adjournment: The meeting ended at 2:22 PM

Attendees: Ed George, Mellisa Umphenour (phone), Patricia Henke (Online), Robert Buzogany (online)

Staff: Marcia Tewell, Mackenzie Helton, Seth Downs as note taker

Absent: Melissa Mannix, Jeanette Cordova (LOA)

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