

AGENDA

Larimer County Workforce Development Board Meeting

January 13, 2021

8:00 – 9:30 am

Zoom Video Conference

- 1. Welcome (Sylvia Robinson) 8:00 - 8:05**
 - a. Roll call and verification of a quorum
 - b. Review agenda
 - c. Public comment on topics not on the agenda
 - d. Announcements
 - i. December Gala Gala!
 - ii. Welcome 2021 Officers

- 2. Consent Calendar (Sylvia Robinson) 8:05 - 8:10**
 - a. Review and vote on December 9, 2020 Gala Gala Minutes

- 3. WIOA Operations (Jacob Castillo) 8:10 - 8:15**
 - a. Memorandum of Understanding (MOU) Review (Jacob Castillo)
 - i. Temporary Assistance for Needy Families (TANF) MOU
 - ii. Community Services Block Grant (CSBG) MOU
 - b. MOU *Vote* (Sylvia Robinson)

- 4. LCEWD Budget and Performance Measures (LCEWD Staff) 8:15 - 9:00**
 - a. LCEWD budget including WIOA Budget (Wendy Horst)
 - i. Budget Information
 1. LCEWD Budget
 2. WIOA Budget
 3. Carry-in and Carry-out
 - ii. Costs per participants
 - b. Performance Measures (Tanya Perry and Mark Johnston)
 - i. Who we serve

1. Participant characteristics
2. Program requirements
- ii. How we serve - our programs
- iii. What are performance measures and how they are determined
- iv. Performance measures
 1. Performance measures for Program Year 2019
 2. Performance measures for Program Year 2020

5. COVID-19 Updates (Jacob Castillo)

9:00 - 9:20

- a. The local situation
- b. COVID-19 resources and programs
 - i. Larimer County Level Up Program
 - ii. Small Business Relief Program
- c. WDB member reports
 - i. How is your organization?
 - ii. What impacts has the pandemic had on your organization?
 - iii. What information or assistance would be helpful in 2021?

6. 2021 WDB Planning (Sylvia Robinson)

9:20 - 9:30

- a. 2021 areas of focus
- b. 2021 Meeting planning
- c. WDB membership
 - i. WDB Board composition
 - ii. WDB member recruitment
 - iii. Recruitment participation do you have expertise, interest in planning
- d. Next steps

7. Adjourn (Sylvia Robinson)

9:30