

**Governing Board Meeting
Summary**

embrace colorado

March 16, 2009

4:00 p.m. – 5:30 p.m.

UNC Center

2915 Rocky Mountain Avenue

Loveland, CO

Members Present:

Rocky Scott

Ed Starck

Milan Karspeck

Dave Edwards

Members Absent:

John Kefalas

Bill Kaufman

Louis Swanson

Angie Milewski

Glenn Vaad

Staff Present:

John Daggett

Guests:

None

Call to Order

The meeting was not called to order because a quorum was not present. No business was conducted.

CDOT Contract

Daggett briefly explained the final steps in the process that need to be completed.

Presentation from the Northern Colorado Workforce Initiative

Katherine Gilliland made a presentation about the Northern Colorado Workforce Initiative that is co-sponsored by the Northern Colorado Economic Development Corporation and

others. Ms. Gilliland answered questions from Board members about various aspects of the program. She expressed the program's support for Embrace Colorado and its desire to work closely with Embrace Colorado as it develops its plans and takes actions in the future.

Board Retreat

The Board continued to discuss holding a retreat. Board members asked that they be exposed to both the successes and failures that have taken place elsewhere.

Daggett said he would continue to follow up with Robert Grow and Doug Henton who could provide such an overview.

Working with the Colorado Delegation

Ken Bennett from Representative Betsy Markey's office attended the meeting. The Board members had an opportunity to discuss federal funding opportunities with Mr. Bennett. Mr. Bennett expressed the Representative's interest in the effort being put forward by Embrace Colorado and expressed a willingness to work with Embrace Colorado's staff to explore options.

Executive Director Employment Resolution

The Board discussed details of the employment agreement in private. No action was taken.

Next Meeting

The next meeting will be held in the UNC Center at Centerra from 4:00 – 5:30 p.m. on Monday, April 20, 2009.

Other Business

There was no other business.

The meeting adjourned at 5:53 pm.