



# Northwest Colorado Council of Governments

## NWCCOG Council & EDD Board Meeting

May 23, 2019

Breckenridge Grand Vacations Community Center  
Hopefull/Discovery Room

### **Council & EDD Board Members Present:**

Alyssa Shenk, Town of Snowmass Village (phone)  
Andy Miller, Town of Fraser  
Anne McKibbin, Town of Eagle  
Bill Shrum, Town of Eagle  
Carolyn Skowyra, Town of Dillon  
Chris Romer, Vail Valley Partnership  
Coby Corkle, Jackson County  
Deborah Shaner, Town of Frisco  
DiAnn Butler, EDD Grand County  
Jeanne McQueeney, Eagle County  
Jessica Valand, Colorado Department of Labor & Employment  
Jeannie Fancher, Town of Avon  
Jim White, Grand Lake (phone)  
Kathi Meyer, City of Steamboat Springs  
Kathryn Dziedzic, Aspen Chamber of Commerce  
Jo McQueary, Town of Walden  
John Bristol, Steamboat Chamber of Commerce  
Karn Stiegelmeier, Summit County  
Merrit Linke, Grand County  
Patti Clapper, Pitkin County

### **Others Present:**

Betsy Bair, Senator Gardner's Office  
Eric Miller, Clifton Larson Allen  
Julie McCluskie, CO House District 61  
Matthew Kireker, Senator Bennet's Office

### **NWCCOG Staff:**

Elaina West  
Jon Stavney  
Mike Kurth  
Rachel Lunney

### **Call to Order:**

Karn Stiegelmeier, NWCCOG Council Chair at 10:06am. Roundtable introductions were completed, and a quorum was present for the groups.

### **Approval of January 24, 2019 NWCCOG & EDD Board Meeting Minutes and April 10, 2019 Executive Committee**

#### **Meeting Minutes:**

***M/S/P Carolyn Skowyra/Jeanne McQueeney*** to approve the January 24, 2019 NWCCOG & EDD Board Meeting Minutes and April 10, 2019 Executive Committee Meeting Minutes with a minor correction.

#### **Financials:**

***M/S/P Carolyn Skowyra/Patti Clapper*** to approve the May financials as presented.

#### **CORA Policy:**

Barbara Green and our CIRSA counsel approved the revisions. Council decided to postpone approval until Alyssa Skenk reviewed.

***M/S/P Patti Clapper/Jeanne McQueeney*** to postpone approval of CORA policy to July meeting.

#### **2019 Employee Handbook:**

The last NWCCOG Employee Handbook was updated and approved by council in 2017. The 2019 changes are a combination of employee and director feedback. CIRSA counsel has read over and approved changes.

***M/S/P Patti Clapper/Anne McKibbin*** to approve 2019 NWCCOG Employee Handbook as presented.

**2018 Independent Audit:**

Eric Miller, of Clifton Larson Allen LLP, reviewed the 2018 audit with the council.

*M/S/P Patti Clapper/Carolyn Skowrya* to accept the 2018 Independent Audit as presented.

**Local Auditors Spreadsheet:**

Per the council’s request, Jon created and shared a spreadsheet of the auditors our region’s entities use. You may find spreadsheet in the May 23, 2019 meeting packet: <http://nwccog.org/about/meetings/>.

**NWCCOG Member Survey Results:**

Jon reviewed the most recent member survey results which comprised of responses from membership staffers and elected officials. The council asked if NWCCOG is able to look into and reach out to the entities that did not respond. You may find the survey results in the May 23, 2019 meeting packet: <http://nwccog.org/about/meetings/>.

**NWCCOG Council and EDD Board Joint Session with Broadband Committee:**

The Broadband Committee spoke with the council about their current projects in the region, program and director funding, and the future of the broadband program.

**Presentation: Trailing Spouses Initiative, Chris Romer, Vail Valley Partnership**

You may find initiative information sheets on our website: <http://nwccog.org/about/meetings/>.

**Presentation: Update on CDLE / Workforce Center/Workforce System update for the Rural Resort and Northwest Regions, Jessica Valand, Regional Director, Northwest & Rural Resort Workforce Regions, CDLE**

You may find Jessica’s PowerPoint presentation on our website: <http://nwccog.org/about/meetings/>.

**Member Updates:**


Due to time, the council agreed to skip member updates for this meeting.

**New Business:**

There was none.

**Adjournment:**

*M/S/P Patti Clapper/Jo McQueary* adjourned the NWCCOG Council meeting at 2:06pm.



Karn Stiegelmeier, NWCCOG Council Chair

8-26-19

Date



DiAnn Butler, EDD Chair

8/22/19

Date