



Sector Partnerships and Career Pathways

Committee Meeting Minutes

Wyoming Workforce Development Council
12/4/2024 12:00 PM MST

Attendance

Present:

Members: Tony Cross, Ben Moritz, Ron Gullberg, Larry Fodor

Guests: Ivy Castleberry, Tony Glover, Lacey LaVake, Melissa Lovett, Trevor Mansfield, Michael Moore, Denise Rodriguez, Holly McKamey Simoni, Kristy Tyrney, Christina West, Jennifer Wilch

Absent:

Members: Michelle Aldrich, Wendy Fisketjon, Nathan Williams

I. Convene (Presenters: Tony Cross)

Meeting called to order at 12:04pm.

II. Roll Call (Presenters: Jennifer Wilch)

Jennifer Wilch called attendance and noted there is a quorum.

III. Approval of October Minutes

Presenter: Tony Cross

Motion:

Approval of October Minutes.

Motion moved by Larry Fodor and motion seconded by Ben Moritz. Approval of October minutes passed.

IV. Talent Transition Update (Presenters: Jennifer Wilch, Yvonne Adekale)

Jennifer Wilch provided updates on work underway with "Forge you Future" production and included the link to the recorded preview shown at the recent quarterly meeting in November.

V. Next Gen Academy (Presenters: Jennifer Wilch)

The committee discussed the location for the 2025 Academy and agreed that Cheyenne was an optimal location and worked well in 2024. Jennifer Wilch proposed a budget range to the committee to provide for hotel, supplies, and costs. The committee took a vote on the location and budget for the academy to also be presented and approved in the Strategic Performance and Finance committee.

Motion:

Location for Next Gen Academy

Motion moved by Larry Fodor and motion seconded by Ron Gullberg. Approval of the location for the Next Gen Academy passed.

Motion:

Budget for Next Gen Academy

Motion moved by Ron Gullberg and motion seconded by Larry Fodor. Approval of the budget for the Next Gen Academy passed.

VI. WWDC Bylaws (Presenters: Jennifer Wilch)

The WWDC Chair Eric "ET" Trowbridge and Vice-Chair Michael Kercher are working to send out a revised version of the bylaws at the end of December, along with a one-page bullet point document summarizing the significant changes being made. The entire format has also undergone a revision. In March of 2024, the Governor's Office and Department of Labor (DOL) brought areas of the bylaws to the attention of the council, which included adding term limits to the council. Term limits will resemble terms imposed upon every other board in the State of Wyoming. Procedural guidelines will be added in addition to duties aligning with Title 20 of the Code of Federal Regulations (CFR). Title 20 indicates the rules and responsibilities of a State Workforce Board.

VII. Adjourn

Meeting adjourned at 12:40pm