

TRI-COUNTY WORKFORCE DEVELOPMENT BOARD

MEETING INFORMATION

Date: February 7, 2017 **Location:** Rubey Mine
Laramie Building
3500 Illinois St., Golden, CO

Time: 8:30 – 10:00 am **Meeting Type:** Monthly Board Meeting

Call-In Number: **303.271.8850** **Facilitator:** Molly Duvall

Call-In Code: **994 601 341** **Note Taker:** Stephanie Hayden

<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
1. <u>Working Breakfast</u>		
2. <u>Call to Order</u>		15 Minutes
a. Call for Quorum		
i. Met		
b. Welcome and Introductions		
c. Approval of the 11/01/2016 Minutes		
i. Chair Duvall called for a motion to approve the minutes from 12/06/2017 and 11/01/2017		
ii. Member Slinger motioned		
iii. Member Deal seconded		
iv. VOTE: All in favor		
d. Approval of the 12/06/2016 Minutes		
i. VOTE: All in favor		
3. <u>Tri-County WDB Planning</u>		30 Minutes
a. Discussion		
a. Strategic planning		
4. <u>Updates</u>		15 Minutes
a. Data Coordinator introduction		
b. Adult Basic Education provider application review and training		
a. Local workforce boards involvement		
b. Online training for Board members		
c. Colorado Workforce Development Council survey questions		
5. <u>Membership Terms</u>		15 Minutes
a. Current terms reviewed		
6. <u>Community Announcements/Roundtable</u>		15 Minutes
a. Member Deal announced March 8 is National Women’s Day and Jeffco Innovators Workshop		
b. Member Gleaton reported on AJC staff providing information on services to employers		
c. Staff Galloway reminded board of the Awareness Panel on Advance Manufacturing		

Adjournment

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Upcoming Events

- 02/02/2017 [Now Hiring Event - Reserve Casino Hotel 02-02](#)
- 02/02/2017 [Now Hiring Event - RMSI-TNG 02-07](#)
- 02/09/2017 [Now Hiring Event - CoorsTek - Aerotek 02-09](#)
- 02/15/2017 [Now Hiring Event - Aerotek 02-15](#)
- 02/21/2017 [Awareness Panel - Advanced Manufacturing Industry 02-21](#)