

TRI-COUNTY WORKFORCE DEVELOPMENT BOARD

MEETING INFORMATION

Date: March 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: **996 007 177** **Note Taker:** Stephanie Hayden

Topic	Presenter	Time
1. Call to Order	Joleen P	10 Minutes
a. Call for Quorum		
i. Not met		
b. Welcome and Introductions		
c. Approval of the 02/07/2017 Minutes		
i. VOTE: Tabled		
2. Tri-County WDB Planning	Joleen P	40 Minutes
a. Discussion		
i. WDB Responsibilities		
1. Career Services/Career Pathway Development		
a. Review of past and upcoming AJC events		
b. Overview of Youth and Adult Program focus and demographics		
c. GED tutoring new provider Right On Learning		
d. Wheat Ridge High School at risk job experience collaboration		
e. Overview of Career Services		
f. Pilot program with Employment First customers		
2. Training/Proven and Promising Practices		
a. Overview of Training Services		
b. Over 65 free workshops offered every month		
c. Link to AJC workshop calendar: http://jeffco.us/american-job-center/workshops/workshop-events/		
d. Collaboration with other Workforce Boards forthcoming		
b. Incumbent Worker Training	Kat Douglas	
i. VOTE: Tabled		
c. AEFLA Review		
i. Signature Authority for group members		
1. VOTE: To occur via email with motion		
3. Updates		15 Minutes
a. Upcoming Policies	Nate Walker	
i. Priority of Service		
1. Five categories reviewed along with levels		
a. New category added by regulation - Individuals with barriers to employment		
b. Will be added to policy after recommendations from Boar		
ii. Volunteers for review		
1. Volunteers: 1) Doug Gleaton		

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2. Policy list will be sent to Board members to review which ones are related

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| 4. | <u>Membership Terms</u> | Nate Walker | 10 Minutes |
| | a. | Board of County Commissioners passed resolution and extended membership terms from March to September | |
| | b. | Applicants will re-submit applications in September | |
| 5. | <u>Community Announcements/Roundtable</u> | All | 15 Minutes |

Adjournment: 9:57 am