

# TRI-COUNTY WORKFORCE DEVELOPMENT BOARD

## MEETING INFORMATION

<b>Date:</b>	April 4, 2017	<b>Location:</b>	<b>Rubey Mine</b> Laramie Building 3500 Illinois St., Golden, CO
<b>Time:</b>	8:30 – 10:00 am	<b>Meeting Type:</b>	Monthly Committee Meeting
<b>Call-In Number:</b>	<b>303.271.8850</b>	<b>Facilitator:</b>	Molly Duvall
<b>Call-In Code:</b>	<b>990 606 589</b>	<b>Note Taker:</b>	Stephanie Hayden

<b>Topic</b>	<b>Presenter</b>	<b>Time</b>
1. <b><u>Call to Order</u></b>	Molly Duvall	5 Minutes
a. Welcome and Introductions		
2. <b><u>New Business</u></b>	Molly Duvall	65 Minutes
a. WDB Focus Areas and Matrix		
i. Review and discussion of priorities and matrix		
b. WDB Goals		
c. Sub-Committee Ideas		
i. New Member Orientation, Membership, and Recruitment		
ii. Dashboard		
iii. Committee Roles and Referral Process		
iv. Other		
1. Member Raad – People with disabilities		
2. Member Dowling – Local Area sectors		
3. Member Gleaton – Training and Job Fairs		
4. Member Lieder - Marketing		
3. <b><u>Voting Recommendations</u></b>	Molly Duvall	20 Minutes
a. Membership Applications		
i. Two new member applications have been received and will be reviewed and voted on		
b. Incumbent Worker Training		
i. Recommendation of board is not to create a policy with the possibility of revisiting the training option in the future		
c. One-Stop Certification		
i. Recommendation of board is to approve the certification		
d. Approval of the 03/07/2017 and 02/07/2017 Minutes		
i. Tabled		

Adjournment