

TRI-COUNTY WORKFORCE DEVELOPMENT BOARD MINUTES

MEETING INFORMATION

Date: December 4, 2018 **Location:** **Rubey Mine**
Laramie Building
3500 Illinois St., Golden, CO

Time: 8:30 - 10:00 am **Meeting Type:** Quarterly Board Meeting

Call-In Number: **303.271.8850** **Call-In Code:** **997 913 041**

Topic	Time
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|---|----------------|------------|
| 1. Call to Order - Quorum: met | Molly Duvall | 20 Minutes |
| a. Welcome/ Introductions | | |
| i. Networking | | |
| b. Presentation of appointment certificates | Molly Duvall | |
| i. Board member shout-outs | | |
| 2. New Business | | 60 Minutes |
| a. 2018 Year-end performance and 2019 Goals | | |
| i. Executive Committee - Molly Duvall | | |
| • New member orientation | | |
| • Improve orientation in 2019 | | |
| ii. Sectors & Career Pathways Committee/2018 Career Expo - Doug Gleaton/Leigh Seeger | | |
| • Career Expo video | | |
| • In Demand Industry Quarters for 2018: Q1 IT, Q2 Construction, Q3 Healthcare, Q4 Advanced Manufacturing | | |
| • Industry Quarters 2019 planning: Government, Professional Services | | |
| • P4 updates | | |
| • CompTIA updates & planning for 2019 | | |
| • Reverse Shark Tank | | |
| iii. Youth Committee - Jen Marquez | | |
| • Health Career Expo | | |
| • Career Explore Program - Wheat Ridge HS was 1 st , added 5 more schools, planning to add 8 more in 2019 & 2020 | | |
| • Summer Safari | | |
| • Career Expo | | |
| • Raising Star Awards June 2018 | | |
| iv. Work Based Learning | | |
| b. 2017 Year-end Dashboard Review | Kyle Allbright | |
| c. Business or Partner Updates | All | |
| • Member Slinger shared that RRCC new partnership with PIIAC (Professional Independent Insurance Agents of Colorado) for a training program for insurance certifications, veterans and their families receive 100% scholarships, no age discrimination, no pre-requisites | | |
| • Awareness of the Society of Hispanic Human Resource Professionals (SHHRP) | | |

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- Member Heylinger shared Lockheed Martin's Software Associates Program: basic training for Software Coding
- Sectors & Career Pathways Committee member Trantor shared that hospitality is booming, Gaylord Hotel opening soon, lots of job openings
- Youth Committee member Mascerenas shared Emily Griffiths' Career Program provides funding to refugees for career re-training and other job-related activities, up to \$5,000.

3. Round Table

Molly Duvall 10 Minutes

Adjournment

Next scheduled meetings for 2019

March 5th

June 4th

September 3rd or September 10th

December 3rd