

# TRI-COUNTY WORKFORCE DEVELOPMENT BOARD AGENDA

## MEETING INFORMATION

**Date:** December 6, 2022      **Location:** Virtual  
**Time:** Breakfast 8:30am      **Meeting Type:** Quarterly Board Meeting  
9:00 – 10:00 am  
**Location:** Rubey Mine Room, Laramie Building  
3500 Illinois Street, 2<sup>nd</sup> Floor  
Golden, CO

## Topic

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1. **Call to Order** Molly Duvall
  - Welcome & Introductions
  
2. **New Business**
  - Minutes 8.30.2022 All  
VOTE: Member Bryant motioned to approve minutes as written, Member Lieder seconds
  - Affordable Housing and Homelessness Update Kat Douglas  
Presentation given
  - New Board Member Orientation Diana Herring-Stark
    - Logistics (Date, length, hybrid/in-person)  
Erin K. to send out survey, possible dates are 1/18, 2/2, and 2/7. There will be morning and afternoon times available
    - Who should attend  
Would like all board members to attend  
What would you like to cover? Ecosystem operation, org chart, partners, value of board members, accomplishments of board, impacts, metrics, workforce program details
  
3. **Workforce Updates**
  - New Program Manager and Staffing updates Michelle Foley  
Lisa Kukreja is new Workforce Programs Manager, Kristin Clark is Data Analytics Supervisor, Diana Herring-Stark is new Business Innovation & Outreach Manager
  - Fiscal/Grant Performance Kristin Clark  
Presentation given
  - Upcoming Strategies Diana Herring-Stark
    - Committee Updates  
Youth Committee – Career Expo, 2790 students attended, 31 Jeffco schools, 83 vendors – November was National Apprenticeship Month, partnered with McLain HS for an apprenticeship fair, 20 apprenticeship partners participated – 12/15 is the 28<sup>th</sup> AMTAP cohort with Lockheed Martin – Would like to have a member of the board also serve on the Youth Committee

- Board Bio's  
Erin K will send out proofs to members to approve
- Sector Partnerships  
Hired new Sector Partner Convener, working with Arvada Chamber on launching Manufacturing and Construction partnerships, also supports other Metro area Sector Partnerships

4. **Recognition**

- Doug Gleaton

Molly Duvall

5. **New Board Chair**

Chair and vice chair nominations: (none)

Molly Duvall

Adjournment

Next scheduled meeting:

March 7, 2023

9am-10am

Location: TBD