



Workforce Development *is* Economic Development

512 29 ½ Rd
Grand Junction, CO 81504

Mesa County Workforce Development Board - Bi-Monthly Meeting Agenda
July 25th, 2017 7:30am-9:00am

Location: We will be meeting in Room C of our Business Center, 512 29 ½ Road, Grand Junction, CO. Please enter through the north entrance

Call in Option: 683-4300 for local callers / 877-394-5806 for long distance callers
Access Code: 0199696

7:15 -7:30 AM Light Breakfast

7:30 – 7:40 AM Attendance and Roll Call/ Visitor Recognition
Introductions

7:40 – 7:45 AM Workforce Center Success Story

7:45 – 7:50 AM *Consent Agenda*

***The Consent Agenda is intended to allow the WDB to spend its time on more complex items and initiatives. These items are generally perceived as non-controversial and can be approved by a single motion. Board members may ask that an item be removed from the Consent Agenda for individual consideration.*

- **Approval of May Meeting minutes** (Included in attachments)
- **Adult Priority of Service Policy** (Included in attachments)
- **Registered Apprenticeship Exit Policy** (Included in attachments)
- **Incumbent Worker Training Policy** (Included in attachments)
- **Eligible Training Provider List Policy** (Included in attachments)
- **Banned and Flagged Client Policy** (Included in attachments)
- **WIOA Title I Eligibility Policy** (Included in attachments)
- **Work Experience/Youth Incentive Policy** (Included in attachments)
- **Business Services Guidance/A comprehensive Approach to Business Services Policy** (Included in attachments)

7:50 – 8:00 AM Program Overview – Child Care (Melissa Schierland)

8:00 – 8:15 AM **Election of Officers**
Executive Committee Recommendations:
Board Chair: Tim Fry
Board Vice Chair: Nina Anderson

8:15 – 8:30 AM Workforce Center Volume Report (Included in attachments)

8:35 – 8:40 AM Attestation and Conflict of Interest forms



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8:40 – 8:45 AM ***WDB Appointment Recommendations (1 current vacancy):***
Darshann Ruckman – Hospitality Industry (recommended by Diane Schwanke)

8:45– 9:00 AM Program and Sub Committee updates:

- One Stop Operator MOU approval update
- CareerLink
- Work Ready Community Initiative
- Job Connects – “*Connecting you to employers*”

Other?

Adjourn

❖ Items in ***Bolded Italics*** require a vote

Attachments: May meeting minutes; Adult Priority of Service Policy; Registered Apprenticeship Exit Policy; Incumbent Worker Training Policy; Eligible Training Provider List Policy; Banned and Flagged Client Policy; WIOA Title I Eligibility Policy; Work Experience/Youth Incentive Policy; Business Services Guidance/A comprehensive Approach to Business Services Policy; WFC Volume Report; Attestation Form; Conflict of Interest Form