



Workforce Development *is* Economic Development

512 29 ½ Rd
Grand Junction, CO 81504

Mesa County Workforce Development Board - Bi-Monthly Meeting Agenda
Tuesday, May 15th, 2018 - 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; 1-877-394-5806 for long distance callers
Access Code: 0172730 followed by the # sign

7: 15 -7:30 AM Light Breakfast

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

7:40 – 7:50 AM WFC Success Story

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 March 27th Meeting minutes*** (Included in attachments)
- ***Approval of Youth Incentive Payment Policy*** (Included in attachments)
- ***Approval of Work Experience and Youth Incentive Policy*** (Included in attachments)

7:50 – 8:00 AM WDB Leadership nominations (new roles effective at the July Annual Meeting)

8:00 – 8:10 AM WIOA Financial and Administrative Review/Audit (Included in attachments)

8:10 – 8:20 AM Local Area Plan Modifications - reminder

8:20 – 8:40AM WFC Volume Report (Included in attachments)

8:40 – 9:00 AM Program and Sub Committee updates:

- CareerLink
- Work Ready Community Initiative

******July Meeting Reminder: July will be our Annual Meeting, where we will be electing a new Chair and Vice Chair. Also, Elizabeth Garner – State Demographer’s Office will be our guest speaker, with the topic being “Horizon Scanning” as requested by the WDB.******

9:00 AM Adjourn

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

Attachments: March WDB meeting minutes; Youth Incentive Payment Policy; Work Experience and Youth Incentive Policy; WIOA Financial and Administrative Review/Audit; WFC Volume Report