Mesa County Workforce Development Board - Bi-Monthly Meeting Agenda
Tuesday, September 24th, 2019 -   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: **0677556** followed by the # sign

7: 15 -7:30 AM	Light Breakfast
7:30 – 7:35AM	Attendance and Roll Call/ New Board Member Recognition Introductions
7:35– 7:40AM	WFC Success Story

7:40 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 July 23rd meeting minutes*** (Included in attachments)
- ***Youth Incentive Policy***
- ***Stipend Policy***
- ***Work Experience Opportunity Policy***
- ***Participant Procedural Attachment***

7:40 – 8:00 AM	***One Stop Operator Scope of Work Presentation*** (Barb Golden, Jane Wyman)
8:00 – 8:15 AM	Workforce Center Volume Report/PY18 – Workforce Center: Year in Review (Curtis Englehart)
8:15– 8:25 AM	USDOL Audit Update (Curtis Englehart)
8:25 - 8:35 AM	PY18 CDLE Program Monitoring Report (Curtis Englehart)
8:35 AM-9:00AM	Program and Sub Committee updates:

- FamilyWorks Program (Curtis Englehart)
- CMU/WFC Hybrid Position
- CareerLink (Diane Schwenke)
- Workforce Development Month (Curtis Englehart)
- P-Tech (Brigitte Sunderman)

9:00 AM	Adjourn

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

❖ Attachments: July WDB meeting minutes; Workforce Center Volume Report/PY18 – Workforce Center: Year in Review; Youth Incentive Policy; Stipend Policy; Work Experience Opportunity Policy; Participant Procedural Attachment; FamilyWorks Program Overview