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Boulder County Workforce Development Board – Full Board

Meeting Minutes: 501(c)3 and Regular Meeting

Date: January 28, 2022
Location: Online Microsoft Teams Meeting

CALL TO ORDER: CORINE WALDAU, BOARD CHAIR

CONSENT ITEMS FOR 501(c)3:

- 501(c)3 2021 Fiscal Report
- Election of new Executive Board
 - Corine – Chair
 - Matt Wiggins – Vice Chair
 - Bernadine Lockhoff – Secretary

- Corine opened the meeting, welcomed everyone, and did a roll call.
- The 501(c)3 Fiscal Report was reviewed and approved unanimously.
- The new Executive Board was approved unanimously.
- With no other business, the 501(c)3 meeting was adjourned.

Regular Meeting

Corine called the meeting to order.

Consent Items:

- Fiscal Report
- PY21 Q1-2 Activity Report

- ❖ Corine asked for approval of Consent Items; all approved unanimously.
- ❖ Erin presented the Job Quality Presentation.
- ❖ The Economic Forecast Presentation was given by Corine, followed by a short discussion with the group.

Corine adjourned the meeting.