

## **WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE**

**WEDNESDAY, JULY 20, 2016 from 8:00 – 9:30 a.m.**

at Kellogg Community College, RMTC  
405 Hill Brady Road, Battle Creek, MI 49037

- |   |                           |
|---|---------------------------|
| <b>I. CALL TO ORDER / INTRODUCTIONS</b>   | Dale Swift, Chair         |
| <b>II. TRANSPARENCY &amp; INTEGRITY OF WDB DECISIONS</b>                                      | Kathy Olsen               |
| A. Conflict of Interest and Disclosure  |                           |
| <b>III. APPROVAL OF MEETING MINUTES &amp; NOTES</b> ( <i>Vote Required</i> )                  | Dale Swift                |
| A. MI Works! SW Executive Committee June 15, 2016 Meeting Minutes - <a href="#">Exhibit A</a> |                           |
| <b>IV. CITIZENS' TIME</b>   |                           |
| <b>V. COMMITTEE REPORTS</b>   |                           |
| A. Monitoring & Evaluation Committee  | Jakki Bungart-Bibb        |
| B. Veterans Committee   | No Report                 |
| C. Disability Awareness Resource Team (DART)  | No Report                 |
| D. Talent District Career Council (TDCC)  | No Report                 |
| <b>VI. NEW BUSINESS</b>   |                           |
| A. WDB Plans ( <i>Vote Required</i> )   | Amy Meyers                |
| 1. Career Jump Start – <a href="#">Exhibit B1</a>   |                           |
| 2. Reemployment Services and Eligibility Assessment (RESEA) 2016 - <a href="#">Exhibit B2</a> |                           |
| 3. Employment Services 2016 - <a href="#">Exhibit B3</a>                                      |                           |
| B. WDB Policies ( <i>Vote Required</i> )  | Amy Meyers                |
| 1. Procurement and Property Management – <a href="#">Exhibit C</a>                            |                           |
| C. PATH Request for Proposal (RFP)  | Amy Meyers                |
| D. WDB Meeting Schedule   | Ben Damerow               |
| <b>VII. STAFF REPORTS</b>   |                           |
| A. Marketing - <a href="#">Exhibit D</a>  | Kathy Olsen               |
| B. Program Operations   | Dallas Oberlee            |
| C. Special Initiatives  | Scott Cubberly            |
| D. Michigan Industry Cluster Approach/STTF/LMI – <a href="#">Exhibit E</a>                    | Kara Stewart/Chris Walden |
| E. Michigan Works! Southwest Dashboard Report - <a href="#">Exhibit F</a>                     | Jakki Bungart-Bibb        |
| F. Director's Report  | Ben Damerow               |

**VIII. OLD BUSINESS**

**IX. CITIZENS' TIME**

**X. MEMBERS' TIME**

**XI. UPCOMING MEETINGS**

- A. **Executive Committee** – Wednesday, August 17, 2016, 8:00-9:30 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- B. **Monitoring & Evaluation Committee** – Wednesday, September 14, 2016, 8:00 – 9:30 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007  
Topic: Prisoner Reentry
- C. **Talent District Career Council (TDCC)** – Thursday, September 15, 2016, 1:00 – 3:00 PM  
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002
- D. **DART Committee** – Tuesday, September 20, 2016, 2:00-4:00 pm,  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Wednesday, September 21, 2016, 8:00-9:30 a.m.  
at Glen Oaks Community College, 62249 Shimmel Rd, Centreville, MI 49032
- F. **Veterans Committee** – September 29, 2016, 8:00 – 9:00 AM  
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

**XII. ADJOURNMENT**

Dale Swift, Chair