

## **WORKFORCE DEVELOPMENT BOARD** **Executive Committee**

**FRIDAY, JUNE 9, 2017 from 8:00 – 9:30 a.m.**

**Location:** Upjohn Institute  
300 S. Westnedge Avenue, Kalamazoo, MI 49007

- |  |                             |
|--|-----------------------------|
| <b>I. CALL TO ORDER / INTRODUCTIONS</b>                                  | Lisa Godfrey, Chair         |
| <b>II. TRANSPARENCY &amp; INTEGRITY OF WDB DECISIONS</b>                 | Kathy Olsen                 |
| A. Conflict of Interest and Disclosure                                   |                             |
| <b>III. APPROVAL OF MINUTES (Vote Required)</b>                          | Lisa Godfrey                |
| A. MI Works! SW Full Board   |                             |
| May 12, 2017 Meeting Minutes - <a href="#">Exhibit A</a>                 |                             |
| <b>IV. CITIZENS' TIME</b>  |                             |
| <b>V. COMMITTEE REPORTS</b>  |                             |
| A. Monitoring & Evaluation Committee                                     | No Report                   |
| B. Veterans Committee  | No Report                   |
| C. Disability Awareness Resource Team (DART) - <a href="#">Exhibit B</a> | No Report                   |
| D. Talent District Career Council (TDCC) - <a href="#">Exhibit C</a>     | No Report                   |
| E. Membership/Nominating Committee                                       | Kathy Olsen                 |
| <b>VI. NEW BUSINESS (Vote Required)</b>                                  |                             |
| A. Request for Proposal Updates  | Amy Meyers                  |
| 1. Employment Service, One Stop and Trade Act                            |                             |
| 2. Partnership. Accountability. Training. Hope (PATH)                    |                             |
| B. WDB Renewals and New Appointments- <a href="#">Exhibit D</a>          | Kathy Olsen                 |
| <b>VII. STAFF REPORTS</b>  |                             |
| A. Marketing – <a href="#">Exhibits E1-4</a>                             | Kathy Olsen                 |
| B. Program Operations/Special Initiatives                                | Dallas Oberlee              |
| C. Workforce Innovation Fund Update                                      | Bronwyn Drost               |
| D. Business Services, STTF Update & LMI - <a href="#">Exhibit F</a>      | Kara Stewart / Chris Walden |
| E. MW! Southwest Dashboard Report - <a href="#">Exhibit G</a>            | Jakki Bungart-Bibb          |
| F. Director's Report   | Ben Damerow                 |
| <b>VIII. OLD BUSINESS</b>  |                             |

**IX. CITIZENS' TIME**

**X. MEMBERS' TIME**

**XI. UPCOMING MEETINGS**

- A. **Full Workforce Development Board** – Friday, September 8, 2017 8:00-9:30 a.m.  
at Glen Oaks Community College, Business Development Center,  
62249 Shimmel Road, Centreville, MI 49036
- B. **Executive Committee** – Friday, July 14, 2017, 8:00-9:30 a.m.  
at Kellogg Community College, RMTTC, Room D, 405 Hill Brady Rd, Battle Creek, MI 49017
- C. **Monitoring & Evaluation Committee** – Wednesday, June 14, 2017, 8:00–9:30 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **DART Committee** – Tuesday, June 13, 2017, 2:00-4:00 pm,  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Talent District Career Council (TDCC)** – Thursday, September 21, 2017, 1:00-3:00 p.m.  
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002
- F. **Veterans Committee** – Upcoming VCAT meetings  
VCAT Education Committee – Tuesday, June 13, 2017 from 10:30 am – 12:30 pm  
at Kellogg Community College, RMTTC, Room D, 405 Hill Brady Rd, Battle Creek, MI 49017  
VCAT Employment Committee – Thursday, June 15, 2017 from 10:00 a.m. – 12:00 p.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

**XII. ADJOURNMENT**

Lisa Godfrey, Chair