

WORKFORCE DEVELOPMENT BOARD **Executive Committee**

Amended Agenda

FRIDAY, October 13, 2017 from 8:00 – 9:30 a.m.

Location: W.E. Upjohn Institute
300 S. Westnedge Ave, Kalamazoo, MI 49001

- I. CALL TO ORDER / INTRODUCTIONS** Lisa Godfrey, Chair
- II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS** Kathy Olsen
A. Conflict of Interest and Disclosure
- III. APPROVAL OF MINUTES** *(Vote Required)* Lisa Godfrey
A. MI Works! Southwest September 8, 2017
WDB Meeting Minutes - [Exhibit A](#)
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**
A. Monitoring & Evaluation Committee Dave Maurer/Shelley Klug
B. Veterans Committee Kathy Olsen
C. Disability Awareness Resource Team (DART) – [Exhibit B](#) John Fiore/Kathy Olsen
D. Talent District Career Council (TDCC) Kris Jenkins
E. Membership/Nominating Committee *(Vote Required)* - [Exhibit C](#) Lisa Godfrey
- VI. NEW BUSINESS**
A. Plans *(Vote Required)* Amy Meyers
1. Employment Services PY17 – [Exhibit D1](#)
2. Partnership Accountability Training Hope (PATH)
Program Plan FY18– [Exhibit D2](#)
3. Food Assistance Employment & Training (FAE&T)
Program Plan FY18– [Exhibit D3](#)
- VII. STAFF REPORTS**
A. Marketing – [Exhibit E1-4](#) Kathy Olsen
B. Program Operations/Special Initiatives/
Workforce Innovation Fund Update Jakki Bungart-Bibb
C. Business Services, STTF Update & LMI - [Exhibit F](#) Ashley Iovieno
D. MW! Southwest Dashboard Report - [Exhibit G](#) Jakki Bungart-Bibb
E. Director's Report Ben Damerow

VIII. OLD BUSINESS

IX. CITIZENS' TIME

X. MEMBERS' TIME

XI. UPCOMING MEETINGS

- A. **Full Workforce Development Board** – Friday, November 10, 2017 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- B. **Executive Committee** – Friday, December 8, 2017, 8:00-9:30 a.m.
at Kellogg Community College, RMTTC, Room D
405 Hill Brady Rd, Battle Creek, MI 49037
- C. **Monitoring & Evaluation Committee** – Wednesday, November 8, 2017, 8:00–9:30 a.m.
at Michigan Works! Service Center, 1601 S. Burdick St, Kalamazoo, MI 49007
- D. **DART Committee** – Tuesday, November 14, 2017, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Talent District Career Council (TDCC)** – (Note: Date Change)
Thursday, December 14, 2017, 1:00-3:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- F. **Veterans Committee** – Upcoming VCAT meetings - TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair