

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

### **Amended Agenda**

**FRIDAY, APRIL 13, 2018 from 8:00 – 9:30 a.m.**

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

- 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. WDB Executive Committee March 9, 2018 Meeting Minutes ([Exhibit A](#))
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**
  - A. Monitoring and Evaluation Committee David Maurer/Kathy Olsen
  - B. Talent District Career Council (TDCC) Kris Jenkins
  - C. Career & Educational Advisory Council ([Exhibit B](#)) Kris Jenkins
- VI. NEW BUSINESS**
  - A. Plans *(Vote Required)* Amy Meyers
    - 1. Work-Based Training for Special Populations ([Exhibit C1](#))
    - 2. 2018 Summer Youth Employment Program (SYEP) for Chafee-Eligible Youth ([Exhibit C2](#))
  - B. Request for Proposals – WIOA Adult, Dislocated Worker & Youth Amy Meyers
- VII. STAFF REPORTS**
  - A. Marketing ([Exhibits D1-4](#)) Kathy Olsen
  - B. Program Operations/Special Initiatives/Workforce Workforce Innovation Fund (WIF) Update Dallas Oberlee
  - C. Business Services, STTF Update, LMI ([Exhibit E](#)) Ashley Iovieno
  - D. MW! Southwest Dashboard Report ([Exhibit F](#)) Jakki Bungart-Bibb
  - E. Director's Report Ben Damerow
- VIII. OLD BUSINESS**
- IX. CITIZENS' TIME**
- X. MEMBERS' TIME**

## XI. UPCOMING MEETINGS

- A. **Career & Educational Advisory Council (CEAC)** – Thurs, April 12, 2018 from 1:30-3:30 p.m.  
at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road,  
Kalamazoo, MI 49002  
and Thurs, Sept 20, 2018 from 1:30-3:30 p.m.  
at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road,  
Kalamazoo, MI 49002
- B. **Monitoring & Evaluation Committee** – Wed, April 11, 2018, 8:00-9:30 a.m.  
at Michigan Works! Southwest Service Center, 1601 S. Burdick Street, Kalamazoo, MI 49001  
and Wed, May 9, 2018, 8:00-9:30 a.m.  
at Michigan Works! Southwest Service Center, 200 W. Van Buren St, Battle Creek, MI 49017
- C. **Executive Committee** – Friday, June 8, 2018, 8:00-9:30 a.m.  
at Upjohn Institute, 300 S. Westnedge Avenue, Kalamazoo, MI 49007
- D. **DART Committee** – Tues, May 15, 2018, 2:00-4:00 pm,  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, May 11, 2018, 8:00-9:30 a.m.  
at Kellogg Community College, Grahl Center, 125 Seeley Street, Coldwater, MI 49036
- F. **Veterans Committee**  
VCAT Region 8 Quarterly Meeting – Tues, April 24, 2018, 10:00 a.m.-12:00 p.m.  
at Lakeland Health at Meadowbrook, 2550 Meadowbrook, Benton Harbor, MI  
VCAT Employment Sub-committee – TBD  
VCAT Education Sub-committee – TBD  
VCAT Education WebEx – TBD
- G. **Viewing of the 13<sup>th</sup> documentary** – Friday, May 4, 2018, 1:00 – 3:00 p.m.  
at both Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007 and  
Michigan Works! Southwest Service Center, 200 W. Van Buren Street, Battle Creek, MI 49017  
(Exhibit G) [Link to trailer on YouTube](#)

## XII. ADJOURNMENT

Lisa Godfrey, Chair