

WORKFORCE DEVELOPMENT BOARD **Executive Committee**

Amended Agenda

FRIDAY, AUGUST 10, 2018 from 8:00 – 9:30 A.M.

at W.E. Upjohn Institute
300 S. Westnedge Ave, Kalamazoo, MI

- I. CALL TO ORDER / INTRODUCTIONS** Lisa Godfrey, Chair
- II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS** Kathy Olsen
 - A. Annual Conflict of Interest and Disclosure ([Exhibits A1-A2](#))
- III. APPROVAL OF MINUTES** (*Vote Required*) Lisa Godfrey
 - A. WDB Executive Committee July 13, 2018 Meeting Minutes ([Exhibit B](#))
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**
 - A. VCAT Employment Committee ([Exhibit C](#)) Kathy Olsen
- VI. NEW BUSINESS** (*Vote Required*)
 - A. Plans Amy Meyers
 - 1. CY2018 Reemployment Services and Eligibility Assessment Program (RESEA) ([Exhibit D](#))
 - 2. PY18 Capacity Building ([Exhibit E](#))
 - 3. PY18 Service Center Operations ([Exhibit F](#))
 - B. Intergovernmental Agreement for 2018-2020 ([Exhibit G](#)) Kathy Olsen
 - C. WDB Bylaws for 2018-2020 ([Exhibit H](#)) Kathy Olsen
 - D. WDB Alternate Appointment ([Exhibit I](#)) Kathy Olsen
 - E. WDB Renewals – Non-Private Sector ([Exhibit J](#)) Kathy Olsen
 - F. CEAC Appointments ([Exhibit K](#)) Kathy Olsen
- VII. STAFF REPORTS**
 - A. Marketing ([Exhibit L](#)) Kathy Olsen
 - B. Program Operations/Special Initiatives/Workforce Workforce Innovation Fund (WIF) Update Dallas Oberlee
 - C. Business Services, STTF Update ([Exhibit M1](#)), LMI ([Exhibit M2](#)) Kara Stewart/Ashley Iovieno
 - D. MW! Southwest Dashboard Report ([Exhibit N](#)) 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, September 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** – *Tentatively* Wed, October 24, 2018, 8:00-9:30 a.m. at location TBD
- C. **Executive Committee** – Friday, October 12, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **DART Committee** – Tuesday, August 14, 2018, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, September 14, 2018, 8:00-9:30 a.m. at Glen Oaks Community College, 62249 Shimmel Rd, Centreville, MI 49032
- F. **Veterans Committee**
VCAT Region 8 Quarterly Meeting – Date & location TBD
VCAT Employment Sub-committee – Wednesday, August 15, 2018 at 9 a.m. at Upjohn Institute
VCAT Education Sub-committee – Thursday, August 23, 2018 at 10 a.m. at location TBD
VCAT Employer Summit – Thursday, September 20, 2018 from 12- 5 p.m. at Ziegler Auto Sports
(Exhibit C)

XII. ADJOURNMENT

Lisa Godfrey, Chair