

## WORKFORCE DEVELOPMENT BOARD

FRIDAY, FEBRUARY 10, 2016 from 8:00 – 9:30 a.m.

At Kellogg Community College, RMTTC, Room D  
405 Hill Brady Rd, Battle Creek, MI 49037

### Amended Agenda

- 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. Executive Committee Jan 13, 2017 Meeting Minutes (Exhibit A)
- IV. **CITIZENS' TIME**
- V. **COMMITTEE REPORTS**
  - A. Monitoring & Evaluation Committee No Report
  - B. Veterans Committee No Report
  - C. Disability Awareness Resource Team (DART) (Exhibit B) John Fiore
  - D. Talent District Career Council (TDCC) Kris Jenkins
- VI. **NEW BUSINESS**
  - A. WDB Plans (Vote Required)
    - 1. Trade Adjustment Assistance (TAA) FY2017 Plan & Merit Based Staffing Certification (Exhibit C1) Amy Meyers
    - 2. ApprenticeshipUSA State Expansion Grant (Exhibit C2)
  - B. WIOA MOU - TIA/WD, TIA/UIA & WDB (Vote Required) (Exhibit D) Amy Meyers
  - C. WDB Member Status Change & Alternate Appointment (Vote Required) (Exhibit E1 & E2) Lisa Godfrey/Ben Damerow
  - D. WDB Correspondence– Ben Damerow
    - Offender Success/Prisoner Re-Entry (Exhibit F)
- VII. **STAFF REPORTS**
  - A. Marketing (Exhibit G) Kathy Olsen
  - B. Program Operations/Special Initiatives Dallas Oberlee
  - C. Workforce Innovation Fund Update Bronwyn Drost
  - D. Business Services, STTF Update (Exhibit H), LMI (Exhibit I) Kara Stewart/Chris Walden
  - E. MW! Southwest Dashboard Report (Exhibit J) Jakki Bungart-Bibb
  - F. Director's Report Ben Damerow
- VIII. **LEGISLATIVE UPDATES**
- IX. **CELEBRATION OF SUCCESSES**
- X. **OLD BUSINESS**

**XI. CITIZENS' TIME**

**XII. MEMBERS' TIME**

**XIII. UPCOMING MEETINGS**

- A. **Talent District Career Council (TDCC)** – Thursday, February 9, 2017, 1:00-3:00 p.m.  
and Thursday, March 30, 1:00-3:00 p.m.  
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002
- B. **Monitoring & Evaluation Committee** – Wednesday, March 8, 2017, 8:00-9:30 a.m.  
at Michigan Works! Southwest Service Center, 1601 S. Burdick Street, Kalamazoo, MI 49001  
Topic: WIOA Adult and Dislocated Worker Program and Services
- C. **Executive Committee** – Friday, March 10, 2017, 8:00-9:30 a.m.  
Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **DART Committee** – Tuesday, March 21, 2017, 2:00-4:00 pm,  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, May 12, 2017, 8:00-9:30 a.m.  
at KCC Grahl Center, 125 Seeley Street, Coldwater, MI 49036
- F. **Veterans Committee** – TBD, 8:00-9:00 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

**XIV. ADJOURNMENT**

Lisa Godfrey, Chair