

## WORKFORCE DEVELOPMENT BOARD

FRIDAY, MAY 12, 2017 from 8:00 – 9:30 a.m.

At Kellogg Community College, Grahl Center  
125 Seeley Street, Coldwater, Michigan

- 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 April 14, 2017 Meeting Minutes ([Exhibit A](#))
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**  
A. Monitoring & Evaluation Committee ([Exhibit B](#)) Colleen Knight/Therese Zieleniewski  
B. Veterans Committee Joe Lopez/Chris Walden  
C. Disability Awareness Resource Team (DART) John Fiore/Kathy Olsen  
D. Talent District Career Council (TDCC) Kris Jenkins
- VI. NEW BUSINESS**  
A. Title II Adult Education Applications - Alignment with Local Workforce Development Plans (*Vote Required*) ([Exhibit C](#)) Amy Meyers
- VII. STAFF REPORTS**  
A. Marketing ([Exhibit D](#)) Kathy Olsen  
B. Program Operations/Special Initiatives Dallas Oberlee  
C. Workforce Innovation Fund Update Bronwyn Drost  
D. Business Services, STTF Update, LMI ([Exhibit E](#)) Kara Stewart/Chris Walden  
E. MW! Southwest Dashboard Report ([Exhibit F](#)) Jakki Bungart-Bibb  
F. Director's Report Ben Damerow
- VIII. LEGISLATIVE UPDATES**
- IX. CAREER & TECHNICAL EDUCATION**  
Tommy Cameron, CTE Director, St. Joseph County ISD  
Jamie Engel, Director of Career & Tech Ed, Branch Area Careers Center  
Kris Jenkins, Assistant Superintendent of Regional CTE, Calhoun Intermediate School District  
Jason Luke, Program Administrator, Kalamazoo RESA
- X. OLD BUSINESS**
- XI. CITIZENS' TIME**

## XII. MEMBERS' TIME

## XIII. UPCOMING MEETINGS

- A. **Executive Committee** – Friday, June 9, 2017, 8:00-9:30 a.m.  
Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- B. **Monitoring & Evaluation Committee** – Wednesday, June 14, 2017, 8:00-9:30 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007  
Topic: Year-end Review
- C. **DART Committee** – Tuesday, June (Date TBD), 2017, 2:00-4:00 p.m. [Note: date change]  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **Full Workforce Development Board** – Friday, September 8, 2017, 8:00-9:30 a.m.  
at Glen Oaks Community College, Business Development Center,  
62249 Simmel Road, Centreville, MI 49036
- 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** – TBD, 8:00-9:00 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

## XIV. ADJOURNMENT

Lisa Godfrey, Chair