

WORKFORCE DEVELOPMENT BOARD AGENDA

FRIDAY, September 14, 2018 from 8:00 – 9:30 a.m.

At Glen Oaks Community College
Business Development Center
62249 Shimmel Rd, Centreville, MI 49032

- 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 August 10, 2018 Meeting Minutes (*Exhibit A*)
- IV. CITIZENS' TIME**
- V. RECOGNITION OF ACHIEVEMENTS** Ben Damerow/Jakki Bungart-Bibb
- VI. COMMITTEE REPORTS**
 - A. Career & Educational Advisory Council (CEAC) (*Exhibit B*) Kathy Olsen
 - B. Disability Awareness Resource Team (DART) (*Exhibits C1-C3*) John Fiore
 - C. Veterans Community Action Team (*Exhibit D*) Kathy Olsen
- VII. NEW BUSINESS**
 - A. Plans (*Vote Required*) Amy Meyers
 - 1. FY18 Michigan Advanced Technician Training (MAT²) Employer Training Grant (*Exhibit E*)
- VIII. STAFF REPORTS**
 - A. Marketing (*Exhibits F1-F6*) Kathy Olsen
 - B. Program Operations/Special Initiatives/Workforce Workforce Innovation Fund (WIF) Update Dallas Oberlee
 - C. Business Services, STTF Update, LMI (*Exhibit G*) Kara Stewart/Ashley Iovieno
 - D. MW! Southwest Dashboard Report (*Exhibit H*) Jakki Bungart-Bibb
 - E. Director's Report Ben Damerow
- IX. PROGRAM: Going PRO Talent Fund & Apprenticeship Training Opportunities**
Kara Stewart, Business Services Coordinator, Michigan Works! Southwest
Tiffany Clawson, USDOL/Office of Apprenticeships
- X. OLD BUSINESS**
- XI. CITIZENS' TIME**
- XII. MEMBERS' TIME**

XIII. UPCOMING MEETINGS

- A. **Career & Educational Advisory Council (CEAC)** – Thursday, September 20, 2018 from 1:30-3:30 p.m. at Kalamazoo RESA, 1819 E. Milham Ave, Portage, MI 49002
- B. **Monitoring & Evaluation Committee** – Wednesday, October 24, 2018, 8:00-9:30 a.m. at Michigan Works! Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001
- 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, November 13, 2018, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, November 9, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- F. **Veterans Committee**
VCAT Region 8 Quarterly Meeting – Date and location TBD
VCAT Employment Sub-committee – September 19, 2018 at 9 a.m. at Upjohn Institute
VCAT Employer Summit – Sept 20, 2018 from 12-6 p.m. at Zeigler Motorsports (*Exhibit D*)
VCAT Education Sub-committee – September 28 at 10 a.m. location TBD

XIV. ADJOURNMENT

Lisa Godfrey, Chair