

WORKFORCE DEVELOPMENT BOARD AGENDA

FRIDAY, FEBRUARY 15, 2019 from 8:00 – 9:30 a.m.

At Battle Creek Unlimited
4950 W. Dickman Rd, Battle Creek, MI

- I. CALL TO ORDER / INTRODUCTIONS** Randall Hazelbaker, Chair

- II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS** Sarah Pohl
 - A. Conflict of Interest and Disclosure

- III. APPROVAL OF MINUTES** *(Vote Required)* Randall Hazelbaker
 - A. WDB Executive Committee December 14, 2018 Meeting Minutes *(Exhibit A)*

- IV. CITIZENS' TIME**

- V. COMMITTEE REPORTS**
 - A. Career & Educational Advisory Council (CEAC) *(Exhibit B1-B2)* Randy Sowles

- VI. NEW BUSINESS** *(Vote Required)*
 - A. Plans Amy Meyers
 - 1. Integrated Education and Training (IET) Programs *(Exhibit C)*
 - 2. CY19 Michigan Works! System Plan (MWSP) *(Exhibit D)*
 - B. WDB Membership Changes *(Exhibit E)* Kathy Olsen

- VII. STAFF REPORTS**
 - A. Marketing *(Exhibits F1-F2)* Kathy Olsen/Sarah Pohl
 - B. Program Operations/Special Initiatives 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

- VIII. PROGRAM: MyCity – Summer Youth Employment Program**
Eric Stewart, Director, Youth Opportunities Unlimited (Y.O.U.) / Kalamazoo RESA
Amanda Sutherland, Administrator, Youth Opportunities Unlimited (Y.O.U.) / Kalamazoo RESA
Paige Farrell, Project Manager, Youth Opportunities Unlimited (Y.O.U.) / Kalamazoo RESA

- IX. OLD BUSINESS**

- X. CITIZENS' TIME**

- XI. MEMBERS' TIME**

XII. UPCOMING MEETINGS

- A. **Career & Educational Advisory Council (CEAC)** – Monday, February 4, 2019 & Monday, March 25, 2019, 1:00-3:00 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road, Kalamazoo, MI 49002
- B. **Monitoring & Evaluation Committee** – Wednesday, February 27, 2019, 3:30-5:00 p.m. at Youth Opportunities Unlimited (Y.O.U.), 422 E. South St, Kalamazoo, MI 49007
- C. **Executive Committee** – Friday, March 8, 2019, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **DART Committee** – Tuesday, February 12, 2019, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, May 10, 2019, 8:00-9:30 a.m. at Branch Area ISD Career Center, 370 Morse St, Coldwater, MI 49036
- F. **Veterans Committee**
 - VCAT Region 8 Quarterly Meeting – Tuesday, April 23, 2019, 10:00 a.m.-12:00 p.m. at Battle Creek VA
 - VCAT Employment Sub-committee – Wednesday, February 20, 2019, 9:00-10:00 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
 - VCAT Education Sub-committee – Thursday, February 28, 2019 11:00 a.m. – 12:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001
 - MI Veterans Affairs Agency (MVAA) Employer Event – Wednesday, Mar 6, 2018, 12:00-3:00 p.m. at Consumers Credit Union Corporate Office, 7200 Elm Valley Dr, Kalamazoo, MI 49009 (Exhibit D2)

XIII. ADJOURNMENT

Randall Hazelbaker, Chair