WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE

WEDNESDAY, APRIL 20, 2016 from 8:00 – 9:30 a.m.
Kellogg Community College, RMTC
405 Hill Brady Road, Battle Creek, MI

I. CALL TO ORDER / INTRODUCTIONS
   Dale Swift, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS
   Kathy Olsen
   A. Conflict of Interest and Disclosure

III. APPROVAL OF MINUTES *(Vote Required)*
   Dale Swift
   A. MI Works! SW – February 17, 2016 Meeting Minutes - Exhibit A

IV. CITIZENS’ TIME (4 minutes)

V. COMMITTEE REPORTS
   A. Monitoring & Evaluation Committee
      Jakki Bungart-Bibb
   B. Veterans Committee
      No Report
   C. Disability Awareness Resource Team (DART)
      Bob Smith/Kathy Olsen
   D. Talent District Career Council (TDCC)
      Mike Hoffner
   E. Request for Proposal (RFP)
      Amy Meyers

VI. STAFF REPORTS
   A. WDB Plans
      Amy Meyers
      1. Rapid Response Allocations for Customer Relationship Management - Exhibit B
   B. WDB Policies
      Amy Meyers
      1. WDB 32 R02 - Selective Service Registration - Exhibit C
   C. Marketing - Exhibit D
      Kathy Olsen
   D. Program Operations
      Dallas Oberlee
      1. PATH Update - Exhibit E
   E. Special Initiatives
      Scott Cubberly
   F. MICA / STTF / LMI – Exhibit F
      Kara Stewart/Chris Walden
   G. MW Southwest Dashboard Report – Exhibit G
      Jakki Bungart-Bibb
   H. Director’s Report
      Ben Damerow
VII. OLD BUSINESS

VIII. CITIZENS’ TIME (4 minutes)

IX. MEMBERS’ TIME

X. UPCOMING MEETINGS

A. Ribbon Cutting & Open House – Friday, May 6, 2016, 3:30-5:00 p.m. at Michigan Works! Service Center, 200 W. Van Buren Street, Battle Creek, MI

B. DART Committee – Tuesday, May 10, 2016, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

C. Monitoring & Evaluation Committee – Wednesday, May 11, 2016, 8:00-9:30 a.m. at Michigan Works! Service Center, 1601 S Burdick St, Kalamazoo, MI

D. Veterans Committee – Thursday, May 12, 2016, 8:00-9:00 a.m. at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI

E. Full Workforce Development Board – Wednesday, May 18, 2016, 8:00-9:30 a.m. at KCC Grahl Center, 125 Seeley St., Coldwater, MI

F. Executive Committee – Wednesday, June 15, 2016, 8:00-9:30 a.m. at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI

G. Talent District Career Council (TDCC) – Thursday, September 15, 2016, 1:00-3:00 p.m. at Kalamazoo RESA, 1819 E. Milham Rd, Kalamazoo, MI

XI. ADJOURNMENT

Dale Swift, Chair