

WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

WEDNESDAY, JUNE 15, 2016 from 8:00 – 9:30 a.m.

at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

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| 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 MEETING MINUTES & NOTES (<i>Vote Required</i>) | Dale Swift |
| A. MI Works! SW Executive Committee April 20, 2016 Meeting Minutes - Exhibit A1 | |
| B. MI Works! SW Full Board May 18, 2016 Meeting Notes – Exhibit A2 | |
| IV. CITIZENS' TIME | |
| V. COMMITTEE REPORTS | |
| A. Monitoring & Evaluation Committee | Jakki Bungart-Bibb |
| B. Veterans Committee | No Report |
| C. Disability Awareness Resource Team (DART) | No Report |
| D. Talent District Career Council (TDCC) | No Report |
| VI. NEW BUSINESS | |
| A. WDB Plans (<i>Vote Required</i>) | Amy Meyers |
| 1. Trade Adjustment Assistance (TAA) Business Services
Employer-based Training Funding - Exhibit B1 | |
| 2. Workforce Innovation & Opportunity Act (WIOA)
Local and Regional Plans - Exhibit B2 | |
| B. PATH Request for Proposal (RFP) | Amy Meyers |
| VII. STAFF REPORTS | |
| A. Marketing | Kathy Olsen |
| B. Program Operations | Dallas Oberlee |
| C. Special Initiatives | Scott Cubberly |
| D. Michigan Industry Cluster Approach/STTF/LMI - Exhibit C | Kara Stewart/Chris Walden |
| E. Michigan Works! Southwest Dashboard Report - Exhibit D | Jakki Bungart-Bibb |
| F. Director's Report | Ben Damerow |

VIII. OLD BUSINESS

IX. CITIZENS' TIME

X. MEMBERS' TIME

XI. UPCOMING MEETINGS

- A. **Monitoring & Evaluation Committee** – Wednesday, July 13, 2016, 8:00 – 9:30 a.m.
At Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI
Topic: Year-end review and planning for 2016-17 program year
- B. **Executive Committee** – Wednesday, July 20, 2016, 8:00-9:30 a.m.
at Kellogg Community College, RMTC, 405 Hill Brady Road, Battle Creek, MI 49037
- C. **Talent District Career Council (TDCC)** – Thursday, September 15, 2016, 1:00 – 3:00 PM
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002
- D. **DART Committee** – Tuesday, September 20, 2016, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Wednesday, September 21, 2016, 8:00-9:30 a.m.
at Glen Oaks Community College, 62249 Shimmel Rd, Centreville, MI 49032
- F. **Veterans Committee** – September 29, 2016, 8:00 – 9:00 AM
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

XII. ADJOURNMENT

Dale Swift, Chair