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

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 (Vote Required) 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 Jakki Bungart-Bibb
   A. Monitoring & Evaluation Committee
   B. Veterans Committee
   C. Disability Awareness Resource Team (DART)
   D. Talent District Career Council (TDCC)

VI. NEW BUSINESS Amy Meyers
   A. WDB Plans (Vote Required)
      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)

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