WORKFORCE DEVELOPMENT BOARD

WEDNESDAY, FEBRUARY 17, 2016 from 8:00 – 9:30 a.m.

Kellogg Community College, RMTC, 405 Hill Brady Rd, Battle Creek, MI 49037

I. CALL TO ORDER / INTRODUCTIONS
   Dale Swift, Chair

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

III. PROGRAM – Reemployment Eligibility Assessment Initiative
   Chris O’Leary, Senior Economist, W.E. Upjohn Institute for Employment Research
   Eric Stewart, Administrator, Michigan Works! Southwest Service Centers

IV. APPROVAL OF MINUTES (Vote Required)
   Dale Swift
   A. MI Works! SW Executive Committee January 20, 2016 Meeting Minutes - Exhibit A

V. CITIZENS’ TIME

VI. COMMITTEE REPORTS
   A. Monitoring & Evaluation Committee
      Kathy Olsen
   B. Veterans Committee – next meeting Feb 25
      No Report
   C. Disability Awareness Resource Team (DART)
      Bob Smith
   D. Talent District Career Council (TDCC)
      Mike Hoffner

VII. STAFF REPORTS
   A. Marketing - Exhibit B (handout at meeting)
      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. Veterans Committee – Thursday, February 25, 2016, 8:00 – 9:00 AM
   at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI

B. DART Committee – Tuesday, March 8, 2016, 2:00-4:00 pm,
   at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

C. Monitoring & Evaluation Committee – Wednesday, March 9, 2016, 8:00 – 9:30 a.m.
   at Michigan Works! Kalamazoo Service Center, 1601 S Burdick St, Kalamazoo, MI
   Topic: Review of Adult & Dislocated Worker Services (all four counties)

D. Executive Committee – Wednesday, March 16, 2016, 8:00-9:30 a.m.
   If March - at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Talent District Career Council (TDCC) – Thursday, April 28, 2016, 1:00 – 3:00 PM
   at KRESA, 1819 E. Milham Rd, Kalamazoo, MI

F. Full Workforce Development Board – Wednesday, May 18, 2016, 8:00-9:30 a.m.
   at Glen Oaks Community College, 62249 Shimmel Rd, Centreville, MI 49032

XII. ADJOURNMENT

Dale Swift, Chair