

WORKFORCE DEVELOPMENT BOARD

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

Kellogg Community College, RMTTC, 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