

WORKFORCE DEVELOPMENT BOARD

WEDNESDAY, MAY 18, 2016 from 8:00 – 9:30 a.m.

Kellogg Community College, Grahl Center, 125 Seeley Street, Coldwater, MI 49036

- I. CALL TO ORDER / INTRODUCTIONS** Dale Swift, Chair
- II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS** Kathy Olsen
A. Conflict of Interest and Disclosure
- III. PROGRAM – Michigan Works! Southwest Strategic Planning**
Eric Stewart, Administrator, Michigan Works! Southwest Service Centers
- IV. APPROVAL OF MINUTES** (Vote Required) Dale Swift
A. MI Works! SW Executive Committee April 20, 2016 Meeting Minutes - [Exhibit A](#)
- V. CITIZENS' TIME**
- VI. COMMITTEE REPORTS**
A. Monitoring & Evaluation Committee Colleen Knight
B. Veterans Committee Joe Lopez/Chris Walden
C. Disability Awareness Resource Team (DART) Bob Smith
D. Talent District Career Council (TDCC) Kathy Olsen
- VII. NEW BUSINESS**
A. WDB Plans (Vote Required) Jakki Bungart-Bibb
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](#)
- VIII. STAFF REPORTS**
A. Marketing - [Exhibit C \(handout at meeting\)](#) Kathy Olsen
B. Program Operations Dallas Oberlee
C. Special Initiatives Scott Cubberly
D. Michigan Industry Cluster Approach/STTF/LMI - [Exhibit D](#) Kara Stewart/Chris Walden
E. Michigan Works! Southwest Dashboard Report - [Exhibit E](#) Jakki Bungart-Bibb
F. Director's Report Ben Damerow

IX. OLD BUSINESS

X. CITIZENS' TIME

XI. MEMBERS' TIME

XII. UPCOMING MEETINGS

- A. **Monitoring & Evaluation Committee** – Wednesday, June 8, 2016, 8:00 – 9:30 a.m.
Location TBD
Topic: Review of Partnership, Accountability, Training, Hope (PATH) - all four counties
- B. **Executive Committee** – Wednesday, June 15, 2016, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- C. **Veterans Committee** – September (Date TBD), 2016, 8:00 – 9:00 AM
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI
- D. **DART Committee** – Tuesday, September 13 2016, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Talent District Career Council (TDCC)** – Thursday, September 15, 2016, 1:00 – 3:00 PM
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI
- F. **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

XIII. ADJOURNMENT

Dale Swift, Chair