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