WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE

WEDNESDAY, JULY 20, 2016 from 8:00 – 9:30 a.m.

at Kellogg Community College, RMTC
405 Hill Brady Road, 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. APPROVAL OF MEETING MINUTES & NOTES (Vote Required) Dale Swift
   A. MI Works! SW Executive Committee June 15, 2016 Meeting Minutes - Exhibit A

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Monitoring & Evaluation Committee Jakki Bungart-Bibb
   B. Veterans Committee No Report
   C. Disability Awareness Resource Team (DART) No Report
   D. Talent District Career Council (TDCC) No Report

VI. NEW BUSINESS
   A. WDB Plans (Vote Required) Amy Meyers
      1. Career Jump Start – Exhibit B1
      2. Reemployment Services and Eligibility Assessment (RESEA) 2016 - Exhibit B2
      3. Employment Services 2016 - Exhibit B3
   B. WDB Policies (Vote Required) Amy Meyers
      1. Procurement and Property Management – Exhibit C
   C. PATH Request for Proposal (RFP) Amy Meyers
   D. WDB Meeting Schedule Ben Damerow

VII. STAFF REPORTS
   A. Marketing - Exhibit D Kathy Olsen
   B. Program Operations Dallas Oberlee
   C. Special Initiatives Scott Cubberly
   E. Michigan Works! Southwest Dashboard Report - Exhibit F Jakki Bungart-Bibb
   F. Director’s Report Ben Damerow
VIII. OLD BUSINESS

IX. CITIZENS’ TIME

X. MEMBERS’ TIME

XI. UPCOMING MEETINGS

A. Executive Committee – Wednesday, August 17, 2016, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

B. Monitoring & Evaluation Committee – Wednesday, September 14, 2016, 8:00 – 9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
   Topic: Prisoner Reentry

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