

WORKFORCE DEVELOPMENT BOARD Executive Committee

FRIDAY, December 8, 2017 from 8:00 – 9:30 a.m.

Location: Kellogg Community College, RMTCC
Room D, 405 Hill Brady Rd, Battle Creek, MI

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| I. CALL TO ORDER / INTRODUCTIONS | Lisa Godfrey, Chair |
| II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS | Kathy Olsen |
| A. Conflict of Interest and Disclosure | |
| III. APPROVAL OF MINUTES (<i>Vote Required</i>) | Lisa Godfrey |
| A. MI Works! SW WDB Nov 10, 2017 Meeting Minutes - Exhibit A | |
| IV. CITIZENS' TIME | |
| V. COMMITTEE REPORTS | |
| A. Veterans Committee Update | Kathy Olsen |
| B. Disability Awareness Resource Team (DART) – Exhibit B | John Fiore/Kathy Olsen |
| VI. NEW BUSINESS | |
| A. Plans (<i>Vote Required</i>) | Amy Meyers |
| 1. Clemens Food Group Grant Extension – Exhibit C | |
| VII. STAFF REPORTS | |
| A. Marketing – Exhibit D | Kathy Olsen |
| B. Program Operations / Special Initiatives /
and Workforce Innovation Fund Update | Dallas Oberlee |
| C. Business Services, STTF Update Exhibit E & LMI Exhibit F | Kara Stewart/Ashley Iovieno |
| D. Regional Prosperity Initiative (RPI) Update | Jakki Bungart-Bibb |
| E. MW! Southwest Dashboard Report - Exhibit G | Jakki Bungart-Bibb |
| F. Director's Report | Ben Damerow |
| VIII. OLD BUSINESS | |
| IX. CITIZENS' TIME | |
| X. MEMBERS' TIME | |

XI. UPCOMING MEETINGS

- A. **Executive Committee** – Friday, January 12, 2018 from 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- B. **Full Workforce Development Board** – Friday, February 9, 2018 from 8:00-9:30 a.m.
at a location in Battle Creek TBD
- C. **Monitoring & Evaluation Committee** – Wednesday, January 10, 2018 from 3:30-5:00 p.m.
at Youth Opportunities Unlimited, 422 E. South Street, Kalamazoo, MI 49007
- D. **DART Committee** – Date TBD (late January or early February 2018) from 2:00-4:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Talent District Career Council (TDCC)** – (Note: Date Change)
Thursday, December 14, 2017, 1:00-3:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- F. **Veterans Committee** – Upcoming VCAT meetings
 - a. **VCAT Region 8 quarterly meeting** – TBD
 - b. **VCAT Employment Subcommittee** – Thurs, Dec 14, 2017 from 10:00 a.m.-12:00 p.m.
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI
 - c. **VCAT Education Subcommittee** – Wed, Jan 10, 2018 from 1:00–2:00 p.m.
at Kellogg Community College, RMTTC, 405 Hill Brady Rd, Battle Creek, MI
 - d. **VCAT Quality of Life Subcommittee** – TBD
 - e. **VCAT Healthcare Subcommittee** - TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair