WORKFORCE DEVELOPMENT BOARD
Executive Committee

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

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

I. CALL TO ORDER / INTRODUCTIONS
Lisa Godfrey, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS
A. Conflict of Interest and Disclosure
Kathy Olsen

III. APPROVAL OF MINUTES (Vote Required)
A. MI Works! SW WDB Nov 10, 2017 Meeting Minutes - Exhibit A
Lisa Godfrey

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 (Vote Required)
1. Clemens Food Group Grant Extension – Exhibit C
Amy Meyers

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. MI Works! 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, RMTC, 405 Hill Brady Rd, Battle Creek, MI
   d. **VCAT Quality of Life Subcommittee** – TBD
   e. **VCAT Healthcare Subcommittee** - TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair