

WORKFORCE DEVELOPMENT BOARD Executive Committee

FRIDAY, DECEMBER 9, 2016 from 8:00 – 9:30 a.m.

at Michigan Works Southwest Service Center
200 W Van Buren St, Battle Creek, MI 49017

- | | |
|---|---------------------|
| 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 Full Board
November 11, 2016 Meeting Minutes - Exhibit A | |
| IV. CITIZENS' TIME | |
| V. COMMITTEE REPORTS | |
| A. Monitoring & Evaluation Committee | No Report |
| B. Veterans Committee | No Report |
| C. Disability Awareness Resource Team (DART) | No Report |
| D. Talent District Career Council (TDCC) | Kris Jenkins |
| E. Membership/Nominating Committee | Ben Damerow |
| VI. NEW BUSINESS (<i>Vote Required</i>) | |
| A. WDB Plans | Amy Meyers |
| 1. One Stop Service Center Operations
PY2016 Plan - Exhibit B | |
| VII. STAFF REPORTS | |
| A. Marketing | Kathy Olsen |
| B. Program Operations/Special Initiatives | Dallas Oberlee |
| C. Workforce Innovation Fund Update | Bronwyn Drost |
| D. Business Services - Exhibit C , STTF Update – Exhibit D
LMI - Exhibit E | Kara Stewart |
| E. MW! 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. **Monitoring & Evaluation Committee** – Wednesday, Jan 11, 2017, 3:30-5:00 p.m. (Note time)
at Youth Opportunities Unlimited, 422 E. South Street, Kalamazoo, MI 49007
Topic: WIOA Youth Program and Services
- B. **Executive Committee** – Friday, January 13, 2017, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- C. **DART Committee** – Tuesday, January 31, 2017, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **Talent District Career Council (TDCC)** – Thursday, February 9, 2017, 1:00-3:00 p.m.
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002
- E. **Full Workforce Development Board** – Friday, February 10, 2017 8:00-9:30 a.m.
at Kellogg Community College, RMTTC, Room D, 405 Hill Brady Rd, Battle Creek, MI 49037
- F. **Veterans Committee** – 2017 meeting dates TDB

XII. ADJOURNMENT

Lisa Godfrey, Chair