

WORKFORCE DEVELOPMENT BOARD

Executive Committee

FRIDAY, OCTOBER 14, 2016 from 8:00 – 9:30 a.m.

Upjohn Institute (Note Change in Location)
300 S. Westnedge Avenue, Kalamazoo, Michigan

- I. CALL TO ORDER / INTRODUCTIONS** Therese Zieleniewski, Vice Chair

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

- III. APPROVAL OF MINUTES (Vote Required)** Therese Zieleniewski
 - A. MI Works! SW WDB September 9, 2016 Meeting Minutes - [Exhibit A](#)

- IV. CITIZENS' TIME**

- V. COMMITTEE REPORTS**
 - A. Monitoring & Evaluation Committee Colleen Knight
 - B. Veterans Committee Chris Walden
 - C. Disability Awareness Resource Team (DART) John Fiore / Kathy Olsen
 - D. Talent District Career Council (TDCC) Kris Jenkins

- VI. NEW BUSINESS**
 - A. WDB Plans (Vote Required) Amy Meyers
 - 1. Food Assistance Employment & Training (FAE&T) FY17Plan - [Exhibit B1](#)
 - 2. Partnership. Accountability. Training. Hope. (PATH) FY17 Plan – [Exhibit B2](#)
 - B. TDCC Membership (Vote Required) - [Exhibit C](#) Kris Jenkins
 - C. WDB Nominating Committee (Vote Required) Ben Damerow
 - D. WDB 2017 Meeting Schedule (Vote Required) - [Exhibit D](#) Kathy Olsen

- VII. STAFF REPORTS**
 - A. Marketing Kathy Olsen

 - B. Program Operations Dallas Oberlee

 - C. Special Initiatives Scott Cubberly

 - D. Workforce Innovation Fund Update Bronwyn Drost

 - E. Business Services and STTF Update Chris Walden / Kara Stewart
LMI - [Exhibit E](#)

F. MW! Southwest Dashboard Report - [Exhibit F](#)

Amy Meyers

G. Director's Report

Ben Damerow

VIII. OLD BUSINESS

IX. CITIZENS' TIME

X. MEMBERS' TIME

XI. UPCOMING MEETINGS

A. **Full Workforce Development Board** – Friday, Nov. 11, 2016, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

B. **Executive Committee** – Friday, Dec. 9, 2016, 8:00-9:30 a.m.
at the Michigan Works! Southwest Service Center, 200 W. Van Buren Street, Battle Creek, MI
[Note: This is a change in location from the original schedule.]

C. **DART Committee** – Tuesday, Nov. 1, 2016, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

D. **Monitoring & Evaluation Committee** – Wednesday, Nov. 9, 2016, 8:00 – 9:30 a.m.
at the Michigan Works! Southwest Service Center, 200 W. Van Buren Street, Battle Creek, MI
Topic: One Stop, Employment Services and Trade Act

E. **Veterans Committee** – Thursday, Nov. 17, 2016, 9:00 – 11:00 AM
Registration and networking begins at 8:30 a.m.; educational opportunity from 9-11 a.m.,
Committee meeting from 11 – 11:30 a.m.
at the V.A. Medical Center, in the Theatre, Battle Creek, MI
[Note: This is a change in location and time from the original schedule.]

F. **Talent District Career Council (TDCC)** – Thursday, Dec. 8, 2016, 1:00 – 3:00 PM
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002

XII. ADJOURNMENT

Therese Zieleniewski