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
   A. Conflict of Interest and Disclosure
   Kathy Olsen

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

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)
      1. Food Assistance Employment & Training (FAE&T) FY17 Plan - Exhibit B1
      Amy Meyers
   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