WORKFORCE DEVELOPMENT BOARD
Executive Committee

FRIDAY, August 11, 2017 from 8:00 – 9:30 a.m.

Location: W.E. Upjohn Institute
300 S. Westnedge Ave, Kalamazoo, MI 49007
Amended Agenda

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 (Vote Required)
Lisa Godfrey
A. MI Works! SW Executive Committee
July 14, 2017 Meeting Minutes - Exhibit A

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
No Report
A. Monitoring & Evaluation Committee
B. Veterans Committee
C. Disability Awareness Resource Team (DART)
D. Talent District Career Council (TDCC)
E. Membership/Nominating Committee

VI. NEW BUSINESS
Amy Meyers
A. Plans (Vote Required)
1. Bylaws Amendment - Exhibit B
2. WIOA Adult, DW, and Youth Allocation Plan PY17
   Exhibit B2

VII. STAFF REPORTS
Kathy Olsen
A. Marketing - Exhibit C
B. Program Operations/Special Initiatives
   Dallas Oberlee
C. Business Services, STTF Update & LMI - Exhibit D
   Chris Walden/Kara Stewart
D. Regional Prosperity Initiative Update
   Jakki Bungart-Bibb
E. MW! Southwest Dashboard Report - Exhibit E
   Jakki Bungart-Bibb
F. Director's Report
   Ben Damerow

VIII. LABOR MARKET PRESENTATION
Leonidas Murembya
IX. OLD BUSINESS

X. CITIZENS' TIME

XI. MEMBERS’ TIME

XII. UPCOMING MEETINGS

A. Full Workforce Development Board – Friday, September 8, 2017 8:00-9:30 a.m. at Glen Oaks Community College, Business Development Center, 62249 Shimmel Road, Centreville, MI 49036

B. Executive Committee – Friday, October 13, 2017, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

C. Monitoring & Evaluation Committee – Wednesday, September 13, 2017, 8:00–9:30 a.m. at Michigan Works! Service Center, 1601 S. Burdick St, Kalamazoo, MI 49007

D. DART Committee – Tuesday, September 19, 2017, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Talent District Career Council (TDCC) – Thursday, September 21, 2017, 1:00-3:00 p.m. at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002

F. Veterans Committee – Upcoming VCAT meetings - TBD

XIII. ADJOURNMENT

Lisa Godfrey, Chair