

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

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|--|---------------------------|
| 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 Executive Committee
July 14, 2017 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) | No Report |
| E. Membership/Nominating Committee | No Report |
| VI. NEW BUSINESS | |
| A. Plans <i>(Vote Required)</i> | |
| 1. Bylaws Amendment - Exhibit B | |
| 2. WIOA Adult, DW, and Youth Allocation Plan PY17
Exhibit B2 | Amy Meyers |
| VII. STAFF REPORTS | |
| A. Marketing - Exhibit C | Kathy Olsen |
| 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