WORKFORCE DEVELOPMENT BOARD
Executive Committee

Amended Agenda
FRIDAY, October 13, 2017 from 8:00 – 9:30 a.m.

Location: W.E. Upjohn Institute
300 S. Westnedge Ave, Kalamazoo, MI 49001

I. CALL TO ORDER / INTRODUCTIONS
   Lisa Godfrey, Chair

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

III. APPROVAL OF MINUTES (Vote Required)
   A. MI Works! Southwest September 8, 2017
      WDB Meeting Minutes - Exhibit A
      Lisa Godfrey

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Monitoring & Evaluation Committee
      Dave Maurer/Shelley Klug
   B. Veterans Committee
      Kathy Olsen
   C. Disability Awareness Resource Team (DART) – Exhibit B
      John Fiore/Kathy Olsen
   D. Talent District Career Council (TDCC)
      Kris Jenkins
   E. Membership/Nominating Committee (Vote Required) - Exhibit C
      Lisa Godfrey

VI. NEW BUSINESS
   A. Plans (Vote Required)
      Amy Meyers
      1. Employment Services PY17 – Exhibit D1
      2. Partnership Accountability Training Hope (PATH)
         Program Plan FY18 – Exhibit D2
      3. Food Assistance Employment & Training (FAE&T)
         Program Plan FY18 – Exhibit D3

VII. STAFF REPORTS
   A. Marketing – Exhibit E1-4
      Kathy Olsen
   B. Program Operations/Special Initiatives/
      Workforce Innovation Fund Update
      Jakki Bungart-Bibb
   C. Business Services, STTF Update & LMI - Exhibit F
      Ashley Iovieno
   D. MWI Southwest Dashboard Report - Exhibit G
      Jakki Bungart-Bibb
   E. Director’s Report
      Ben Damerow
VIII. OLD BUSINESS

IX. CITIZENS’ TIME

X. MEMBERS’ TIME

XI. UPCOMING MEETINGS

A. Full Workforce Development Board – Friday, November 10, 2017 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

B. Executive Committee – Friday, December 8, 2017, 8:00-9:30 a.m.
at Kellogg Community College, RMTC, Room D
405 Hill Brady Rd, Battle Creek, MI 49037

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

D. DART Committee – Tuesday, November 14, 2017, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Talent District Career Council (TDCC) – (Note: Date Change)
Thursday, December 14, 2017, 1:00-3:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

F. Veterans Committee – Upcoming VCAT meetings - TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair