WORKFORCE DEVELOPMENT BOARD
Executive Committee

Amended Agenda

FRIDAY, APRIL 13, 2018 from 8:00 – 9:30 a.m.

at Kellogg Community College, RMTC
405 Hill Brady Road, Battle Creek, MI

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. WDB Executive Committee March 9, 2018 Meeting Minutes (Exhibit A)
      Lisa Godfrey

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Monitoring and Evaluation Committee
      David Maurer/Kathy Olsen
   B. Talent District Career Council (TDCC)
      Kris Jenkins
   C. Career & Educational Advisory Council (Exhibit B)
      Kris Jenkins

VI. NEW BUSINESS
   A. Plans (Vote Required)
      Amy Meyers
      1. Work-Based Training for Special Populations (Exhibit C1)
      2. 2018 Summer Youth Employment Program (SYEP) for Chafee-Eligible Youth (Exhibit C2)
   B. Request for Proposals – WIOA Adult, Dislocated Worker & Youth
      Amy Meyers

VII. STAFF REPORTS
   A. Marketing (Exhibits D1-4)
      Kathy Olsen
   B. Program Operations/Special Initiatives/Workforce
      Workforce Innovation Fund (WIF) Update
      Dallas Oberlee
   C. Business Services, STTF Update, LMI (Exhibit E)
      Ashley Iovieno
   D. MWI Southwest Dashboard Report (Exhibit F)
      Jakki Bungart-Bibb
   E. Director’s Report
      Ben Damerow

VIII. OLD BUSINESS

IX. CITIZENS’ TIME

X. MEMBERS’ TIME
XI. UPCOMING MEETINGS

A. Career & Educational Advisory Council (CEAC) – Thurs, April 12, 2018 from 1:30-3:30 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road, Kalamazoo, MI 49002 and Thurs, Sept 20, 2018 from 1:30-3:30 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road, Kalamazoo, MI 49002

B. Monitoring & Evaluation Committee – Wed, April 11, 2018, 8:00-9:30 a.m. at Michigan Works! Southwest Service Center, 1601 S. Burdick Street, Kalamazoo, MI 49001 and Wed, May 9, 2018, 8:00-9:30 a.m. at Michigan Works! Southwest Service Center, 200 W. Van Buren St, Battle Creek, MI 49017

C. Executive Committee – Friday, June 8, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Avenue, Kalamazoo, MI 49007

D. DART Committee – Tues, May 15, 2018, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Full Workforce Development Board – Friday, May 11, 2018, 8:00-9:30 a.m. at Kellogg Community College, Grahl Center, 125 Seeley Street, Coldwater, MI 49036

F. Veterans Committee
  VCAT Region 8 Quarterly Meeting – Tues, April 24, 2018, 10:00 a.m.-12:00 p.m. at Lakeland Health at Meadowbrook, 2550 Meadowbrook, Benton Harbor, MI
  VCAT Employment Sub-committee – TBD
  VCAT Education Sub-committee – TBD
  VCAT Education WebEx – TBD

G. Viewing of the 13th documentary – Friday, May 4, 2018, 1:00 – 3:00 p.m. at both Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007 and Michigan Works! Southwest Service Center, 200 W. Van Buren Street, Battle Creek, MI 49017 (Exhibit G) Link to trailer on YouTube

XII. ADJOURNMENT

Lisa Godfrey, Chair