WORKFORCE DEVELOPMENT BOARD
Executive Committee

Amended Agenda

FRIDAY, AUGUST 10, 2018 from 8:00 – 9:30 A.M.
at W.E. Upjohn Institute
300 S. Westnedge Ave, Kalamazoo, MI

I. CALL TO ORDER / INTRODUCTIONS
   Lisa Godfrey, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS
   Kathy Olsen
   A. Annual Conflict of Interest and Disclosure (Exhibits A1-A2)

III. APPROVAL OF MINUTES (Vote Required)
   Lisa Godfrey
   A. WDB Executive Committee July 13, 2018 Meeting Minutes (Exhibit B)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   Kathy Olsen
   A. VCAT Employment Committee (Exhibit C)

VI. NEW BUSINESS (Vote Required)
   Amy Meyers
   A. Plans
      1. CY2018 Reemployment Services and Eligibility Assessment Program (RESEA) (Exhibit D)
      2. PY18 Capacity Building (Exhibit E)
      3. PY18 Service Center Operations (Exhibit F)
   B. Intergovernmental Agreement for 2018-2020 (Exhibit G)
   C. WDB Bylaws for 2018-2020 (Exhibit H)
   D. WDB Alternate Appointment (Exhibit I)
   E. WDB Renewals – Non-Private Sector (Exhibit J)
   F. CEAC Appointments (Exhibit K)

VII. STAFF REPORTS
    Kathy Olsen
    A. Marketing (Exhibit L)
    B. Program Operations/Special Initiatives/Workforce Innovation Fund (WIF) Update
    Dallas Oberlee
    C. Business Services, STTF Update (Exhibit M1), LMI (Exhibit M2)
       Kara Stewart/Ashley Iovieno
    D. MWI Southwest Dashboard Report (Exhibit N)
       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, September 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 – Tentatively Wed, October 24, 2018, 8:00-9:30 a.m. at location TBD

C. Executive Committee – Friday, October 12, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

D. DART Committee – Tuesday, August 14, 2018, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Full Workforce Development Board – Friday, September 14, 2018, 8:00-9:30 a.m. at Glen Oaks Community College, 62249 Shimmel Rd, Centreville, MI 49032

F. Veterans Committee
   VCAT Region 8 Quarterly Meeting – Date & location TBD
   VCAT Employment Sub-committee – Wednesday, August 15, 2018 at 9 a.m. at Upjohn Institute
   VCAT Education Sub-committee – Thursday, August 23, 2018 at 10 a.m. at location TBD
   VCAT Employer Summit – Thursday, September 20, 2018 from 12-5 p.m. at Ziegler Auto Sports (Exhibit C)

XII. ADJOURNMENT

Lisa Godfrey, Chair