WORKFORCE DEVELOPMENT BOARD
Executive Committee

Amended Agenda

FRIDAY, JULY 13, 2018 from 8:00 – 9:30 A.M.
at Michigan Works! Southwest Service Center
200 W. Van Buren St, Battle Creek, MI

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. WDB Executive Committee June 8, 2018 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS David Maurer/Jakki Bibb
   A. Monitoring Committee

VI. NEW BUSINESS Amy Meyers
   A. Plans (Vote Required)
      1. PY18 Wagner Peyser Employment Services Allocations
         (Exhibit B)
      2. WIOA Local and Regional Plan (Exhibit C1)
         i. MWSW WIOA Local Plan (Exhibit C2)
         ii. Region 8 Regional Plan (Exhibit C3)
      3. Community Ventures Program Plan (Exhibit D)
      4. WIOA Adult, Dislocated Worker Youth Plan PY2018 (Exhibit I)
      5. WIOA High Concentration Youth Plan PY2018 (Exhibit J)
   B. MacArthur Foundation Safety and Justice Challenge Update Amy Meyers
      (Exhibit E1 - E2)
   C. Request for Proposal (RFP) Recommendation Amy Meyers
      1. PATH (Branch & Calhoun Counties)

VII. STAFF REPORTS Ben Damerow
   A. Marketing (Exhibits F1 – F3) Kathy Olsen
   B. Program Operations/Special Initiatives/Workforce Dallas Oberlee
      Workforce Innovation Fund (WIF) Update
   C. Business Services, STTF Update, LMI (Exhibit G) Kara Stewart/Ashley Iovieno
   D. MW! Southwest Dashboard Report (Exhibit H) 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, August 10, 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 – Tuesday, July 24, 2018 at 10 a.m. at a location TBD
   VCAT Employment Sub-committee – Tuesday, July 17, 2018 at 9 a.m. at Upjohn Institute
   VCAT Education Sub-committee – Thursday, July 26, 2018 at 10 a.m. at location TBD
   VCAT Education WebEx – To be rescheduled, date TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair