

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

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| 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 (<i>Vote Required</i>)
A. WDB Executive Committee June 8, 2018 Meeting Minutes (Exhibit A) | Lisa Godfrey |
| IV. CITIZENS' TIME | |
| V. COMMITTEE REPORTS
A. Monitoring Committee | David Maurer/Jakki Bibb |
| VI. NEW BUSINESS
A. Plans (<i>Vote Required</i>)
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 (Exhibit E1 - E2)
C. Request for Proposal (RFP) Recommendation
1. PATH (Branch & Calhoun Counties) | Amy Meyers |
| VII. STAFF REPORTS
A. Marketing (Exhibits F1 – F3)
B. Program Operations/Special Initiatives/Workforce Workforce Innovation Fund (WIF) Update
C. Business Services, STTF Update, LMI (Exhibit G)
D. MW! Southwest Dashboard Report (Exhibit H)
E. Director's Report | Kathy Olsen
Dallas Oberlee
Kara Stewart/Ashley Iovieno
Jakki Bungart-Bibb
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