WORKFORCE DEVELOPMENT BOARD
Executive Committee

FRIDAY, JUNE 8, 2018 from 8:00 – 9:30 A.M.
at 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. Conflict of Interest and Disclosure

III. APPROVAL OF MINUTES (Vote Required)            Lisa Godfrey
    A. WDB Full Board May 11, 2018 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
    A. Disability Awareness Resource Team (DART) (Exhibits B1, B2 & B3) John Fiore/Kathy Olsen
    B. Veteran Community Action Team (VCAT) (Exhibit C) Kathy Olsen

VI. NEW BUSINESS
    A. Plans (Vote Required) Amy Meyers
       1. MW System Plan CY17 & CY18 (Exhibit D)
       2. Memorandum of Understanding & Infrastructure Funding Agreement (Exhibits E1, E2 & E3)
       3. WIOA Local and Regional Plan Update (No Vote Required)
    B. Contracts (Vote Required) Amy Meyers
       1. Upjohn Institute / Kalamazoo County Contract (Exhibits F1 & F2)
    C. Request for Proposal – PATH (Branch & Calhoun Counties) Amy Meyers
    D. WDB Membership Changes (Exhibit G) Kathy Olsen
    E. CEAC Membership Changes (Exhibit H) Kathy Olsen

VII. STAFF REPORTS
    A. Marketing (Exhibits I1 & I2) Kathy Olsen
    B. Program Operations/Special Initiatives/Workforce Dallas Oberlee
       Workforce Innovation Fund (WIF) Update
    C. Business Services, STTF Update, LMI (Exhibit J) Kara Stewart/Ashley Iovieno
    D. MW! Southwest Dashboard Report (Exhibit K) Jakki Bungart-Bibb
    E. Director’s Report Jakki Bungart-Bibb

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 – Wed, June 13, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

C. Executive Committee – Friday, July 13, 2018, 8:00-9:30 a.m. at Michigan Works! Southwest Service Center, 200 W. Van Buren Street, Battle Creek, MI 49017

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, June 19, 2018 at 9 a.m. at the Upjohn Institute
   VCAT Education Sub-committee – Thursday, June 28, 2018 at a location TBD
   VCAT Education WebEx – To be rescheduled, date TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair