

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 Workforce Innovation Fund (WIF) Update Dallas Oberlee
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