WORKFORCE DEVELOPMENT BOARD
Executive Committee

Amended Agenda

FRIDAY, MARCH 9, 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. Conflict of Interest and Disclosure

III. APPROVAL OF MINUTES (Vote Required)
   Lisa Godfrey
   A. WDB Executive Committee February 16, 2018 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   Kathy Olsen
   A. Veterans Committee (Exhibit B)

VI. NEW BUSINESS
   Amy Meyers
   A. Plans (Vote Required)
      1. Career & Educational Advisory Council (Exhibit C1-C4)
         (Metrics, Membership, Chair, Bylaws, 2018 Schedule)
      2. Rapid Response Allocations for CRM PY17 (Exhibit D)
   B. Correspondence - WIOA Appropriations Letters (Exhibit H)

VII. STAFF REPORTS
   Kathy Olsen
   A. Marketing (Exhibits E1-E5)
   B. Program Operations/Special Initiatives/Workforce
      Workforce Innovation Fund (WIF) Update
   C. Business Services, STTF Update, LMI (Exhibit F)
   D. MW! Southwest Dashboard Report (Exhibit G)
   E. Director’s Report
      Jakki Bungart-Bibb
      Ben Damerow

VIII. OLD BUSINESS

IX. CITIZENS’ TIME

X. MEMBERS’ TIME

XI. UPCOMING MEETINGS
A. Talent District Career Council (TDCC) – Wed, March 28, 2018, 1:00-3:00 p.m.
at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road,
Kalamazoo, MI 49002

B. Monitoring & Evaluation Committee – Wed, April 11, 2018, 8:00-9:30 a.m.
at Michigan Works! Southwest Service Center, 1601 S. Burdick Street, Kalamazoo, MI 49001

C. Executive Committee – Friday, April 13, 2018, 8:00-9:30 a.m.
at Kellogg Community College, RMTC, Room D, 405 Hill Brady Rd, Battle Creek, MI 49037

D. DART Committee – Tues, May 15, 2018, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Full Workforce Development Board – Friday, May 11, 2018, 8:00-9:30 a.m.
at Kellogg Community College, Grahl Center, 125 Seeley Street, Coldwater, MI 49036

F. Veterans Committee
   VCAT Region 8 Quarterly Meeting - TBD
   VCAT Employment Sub-committee – Tues, March 13, 2018, 11 a.m. – 1:00 p.m.
      at Tap House at Zeigler Motorsports, 5001 Park Circle Drive, Kalamazoo, MI 49048
   VCAT Education Sub-committee – Practice Run for WebEx
      Mon, March 12, 2018 at 2:00pm at KCC, RMTC
   VCAT Education WebEx – Wed, March 14, 2018 at 3:00 p.m. (Exhibit B)
      Link to register: https://www.eventbrite.com/e/southwest-michigan-veteran-college-resource-webinar-tickets-42377966639

G. Viewing of the 13th documentary – Friday, May 4, 2018, 1:00 – 3:00 p.m.
at both Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007 and
Michigan Works! Southwest Service Center, 200 W. Van Buren Street, Battle Creek, MI 49017
(Exhibit E3) Link to trailer on YouTube

XII. ADJOURNMENT

Lisa Godfrey, Chair