WORKFORCE DEVELOPMENT BOARD
Executive Committee

Amended Agenda

FRIDAY, OCTOBER 12, 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
Sarah Pohl

III. APPROVAL OF MINUTES (Vote Required)
A. WDB Full Board September 14, 2018 Meeting Minutes (Exhibit A)
Lisa Godfrey

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
A. VCAT Employment Committee
Kathy Olsen
B. Career & Educational Advisory Council
Kris Jenkins/Kathy Olsen

VI. NEW BUSINESS (Vote Required)
A. Plans
Amy Meyers
1. FY18 Families Forward Demonstration Pilot Project (Exhibit B)
2. FY19 Partnership.Accountability.Training.Hope. (Exhibit C)
3. FY19 Food Assistance Employment & Training (Exhibit D)
4. FY19 Statewide Allocations for Employer Engagement Activities (Exhibit E)
5. Career Exploration and Experience Events (Exhibit F)
B. WDB Local Policy Updates (Exhibit G)
Amy Meyers
1. Policy 10, Rev 04 - Standards of Conduct (Exhibit H)
2. Policy 18, Rev 04 - Monitoring (Exhibit I)
3. Policy 32, Rev 03 - Selective Service Registration (Exhibit J1-J3)
C. WDB Election of Chair/Vice Chair
Kathy Olsen
E. WDB Meeting Schedule (Exhibit K)
Kathy Olsen
F. WDB Membership Changes (Exhibit L)
Kathy Olsen

VII. STAFF REPORTS
A. Marketing (Exhibit M)
Kathy Olsen
B. Program Operations/Special Initiatives/Workforce Innovation Fund (WIF) Update
Jakki Bungart-Bibb
C. Business Services/Talent Fund Update/LMI (Exhibit N)
Kara Stewart/Ashley Iovieno
D. MWI Southwest Dashboard Report (Exhibit O)
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, November 8, 2018, 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, October 24, 2018, 8:00-9:30 a.m. at Michigan Works! Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001

C. Executive Committee – Fri, December 14, 2018, 8:00-9:30 a.m. at Michigan Works! Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001

D. DART Committee – Tues, November 13, 2018, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Full Workforce Development Board – Fri, November 9, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

F. Veterans Committee
   VCAST Region 8 Quarterly Meeting – Date & location TBD
   VCAST Employment Sub-committee – Wed, October 17, 2018 at 9 a.m. at Upjohn Institute
   VCAST Education Sub-committee – Thurs, October 25, 2018 at 10 a.m. at location TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair