

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)* Lisa Godfrey
 - A. WDB Full Board September 14, 2018 Meeting Minutes [\(Exhibit A\)](#)
- 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
 - 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. MW! 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, 200 W. Van Buren St, Battle Creek, MI 49017
- 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**
VCAT Region 8 Quarterly Meeting – Date & location TBD
VCAT Employment Sub-committee – Wed, October 17, 2018 at 9 a.m. at Upjohn Institute
VCAT Education Sub-committee – Thurs, October 25, 2018 at 10 a.m. at location TBD

XII. ADJOURNMENT

Lisa Godfrey, Chair