WORKFORCE DEVELOPMENT BOARD
Executive Committee

FRIDAY, APRIL 12, 2019 from 8:00 – 9:30 A.M.
at Battle Creek Unlimited
4950 Dickman Road, Battle Creek, MI 49037

I. CALL TO ORDER / INTRODUCTIONS
Randall Hazelbaker, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS
Sarah Pohl

III. APPROVAL OF MINUTES (Vote Required)
A. WDB Executive Committee March 8, 2019 Meeting Minutes (Exhibit A)
Randall Hazelbaker

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
A. Monitoring & Evaluation Committee
   Sarah Pohl
B. Veterans Community Action Team (VCAT)
   Mike Wilson
C. Career & Educational Advisory Council (CEAC)
   Kathy Olsen
D. Disability Awareness Resource Team (DART)
   John Fiore

VI. NEW BUSINESS
A. Plans (Vote Required)
   Amy Meyers
   1. FY19 Going PRO Talent Fund (Exhibit B)
   2. Trade & Economic Transition Dislocated Worker Grant (DWG)
      (Exhibit C)
B. WDB Policy Revisions (Exhibit D1-D6) (Vote Required)
   Amy Meyers/Kathy Olsen
   1. WDB 18 Rev 05 – Monitoring
   2. WDB 23 Rev 03 – Sexual & Other Forms of Harassment
   3. WDB 24 Rev 06 – Grievance & Complaint
   4. WDB 25 Rev 03 – Nondiscrimination & Equal Opportunity
   5. WDB 26 Rev 03 – Reasonable Accommodations
C. Integrated Education & Training (IET) RFP Update
   Amy Meyers

VII. STAFF REPORTS
A. Marketing (Exhibit E)
   Kathy Olsen
B. Business Services/Talent Fund/LMI (Exhibit F)
   Jakki Bungart-Bibb
C. MW! Southwest Dashboard Report (Exhibit G)
   Jakki Bungart-Bibb
D. Director’s Report
   Jakki Bungart-Bibb

VIII. OLD BUSINESS

IX. CITIZENS’ TIME

X. MEMBERS’ TIME
XI. UPCOMING MEETINGS

A. **Full Workforce Development Board** – Friday, May 10, 2019, 8:00-9:30 a.m.
at Branch Area ISD Career Center, 370 Morse St, Coldwater, MI 49036

B. **Executive Committee** – Friday, June 14, 2019, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

C. **Career & Educational Advisory Council (CEAC)** – May Meeting (if needed) -TBD and Mon, September 16, 2019, 1:00-3:00 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Rd, Kalamazoo, MI 49002

D. **Monitoring & Evaluation Committee** – Wednesday, May 22, 2019, 8:00-9:30 a.m.
at Michigan Works! Southwest Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001

E. **DART Committee** – Tuesday, April 9, 2019, 2:00-4:00 pm
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

F. **Veterans Committee**
   VCAST Region 8 Quarterly Meeting – Tuesday, April 23, 2019, 10:00 a.m.-12:00 p.m.
at Battle Creek VA
   VCAST Employment Sub-committee – Wednesday, April 17, 2019, 9:00-10:00 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
   VCAST Education Sub-committee – Thursday, April 25, 2019, 11:00 a.m-1:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

XII. ADJOURNMENT

Randall Hazelbaker, Chair