WORKFORCE DEVELOPMENT BOARD  
Executive Committee

FRIDAY, AUGUST 9, 2019 from 8:00 – 9:30 A.M.  
at the Upjohn Institute  
300 S. Westnedge Ave, Kalamazoo, MI 49007

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 July 12, 2019 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS  
   A. Veterans Community Action Team (VCAT)  
      Mike Wilson/Kathy Olsen

VI. NEW BUSINESS (Vote Required)  
   A. Plans  
      1. PY19 High Concentrations of WIOA Eligible Youth (Exhibit B)  
      2. Subsequent Designation of Local Workforce Development Areas (Exhibit C)  
   B. WDB Policy Revisions (Exhibit D1-D4)  
      1. WDB 11, Rev 01 - Freedom of Information Act (FOIA)  
      2. WDB 05, Rev 04 - Supportive Services (SS) & Needs Related Payments (NRPs)  
   C. WDB Bylaw Revisions (Exhibit E)  
   D. WDB Renewals – Private Sector (Exhibit F)  
   E. WDB Renewals – Private Sector (Exhibit F)  
      Sarah Pohl

VII. STAFF REPORTS  
   A. Business Services/Talent Fund/LMI (Exhibit G)  
      Ashley Iovieno
   B. MW! Southwest Dashboard Report (Exhibit H)  
      Jakki Bungart-Bibb
   C. Director’s Report  
      Ben Damerow

VIII. OLD BUSINESS

IX. CITIZENS’ TIME

X. MEMBERS’ TIME
XI. UPCOMING MEETINGS

A. Full Workforce Development Board – Friday, September 13, 2019, 8:00-9:30 a.m.
at Glen Oaks Community College, Business Development Center, 62249 Shimmel Rd,
Centreville, MI 49032

B. Executive Committee – Friday, October 11, 2019, 8:00-9:30 a.m.
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

C. Career & Educational Advisory Council (CEAC) – Monday, 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 – Tuesday, October 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, September 17, 2019, 2:00-4:00 pm
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

F. Veterans Committee
VCAT Region 8 Quarterly Meeting – Date & location TBD
VCAT Employment Sub-committee – Wednesday, August 21, 2019, 9:00-10:00 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
VCAT Education Sub-committee – Thursday, August 22, 2019, 11:00 a.m-12:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

XII. ADJOURNMENT

Randall Hazelbaker, Chair