

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) Randall Hazelbaker
 - 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 Amy Meyers
 - 1. PY19 High Concentrations of WIOA Eligible Youth (*Exhibit B*)
 - B. Subsequent Designation of Local Workforce Development Areas (*Exhibit C*) Amy Meyers
 - C. WDB Policy Revisions (*Exhibit D1-D4*) Kathy Olsen
 - 1. WDB 11, Rev 01 - Freedom of Information Act (FOIA)
 - 2. WDB 05, Rev 04 -Supportive Services (SS) & Needs Related Payments (NRPs)
 - D. WDB Bylaw Revisions (*Exhibit E*) Sarah Pohl
 - 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