

## **WORKFORCE DEVELOPMENT BOARD** **Executive Committee**

**FRIDAY, JULY 12, 2019 from 8:00 – 9:30 A.M.**  
at Michigan Works! Southwest Service Center  
200 W. Van Buren Street, Battle Creek, MI 49017

- 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 June 14, 2019 Meeting Minutes (*Exhibit A*)
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**  
A. Disability Awareness Resource Team (DART) (*Exhibit B*) John Fiore/Kathy Olsen  
B. Monitoring & Evaluation Committee Sarah Pohl
- VI. NEW BUSINESS**  
A. Plans (*Vote Required*) Jakki Bungart-Bibb  
1. PY19 Wagner Peyser Employment Services (ES) (*Exhibit C*)  
2. PY19 Capacity Building & Professional Development (CBPD) (*Exhibit D*)  
3. AY19 WIOA Adult, Dislocated Worker (DW) and Youth Programs (*Exhibit E*)  
B. Early Childhood Apprenticeship Update Jakki Bungart-Bibb
- VII. STAFF REPORTS**  
A. Business Services/Talent Fund/LMI (*Exhibit F*) Jakki Bungart-Bibb  
B. MW! Southwest Dashboard Report (*Exhibit G*) 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, August 9, 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 – Tuesday, July 23, 2019, 10:00 a.m.-12:00 p.m.  
location TBD  
VCAT Employment Sub-committee – Wednesday, July 17, 2019, 9:00-10:00 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007  
VCAT Education Sub-committee – Thursday, August 1, 2019, 11:00 a.m-12:00 p.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

## XII. ADJOURNMENT

Randall Hazelbaker, Chair