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)
A. WDB Executive Committee June 14, 2019 Meeting Minutes (Exhibit A)
Randall Hazelbaker

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,
   Centerville, MI 49032

An equal opportunity employer / program supported by the State of Michigan. 1-800-285-WORK (9675).
Auxiliary aids and services are available upon request. Dial 711 for Relay Center and TTY.
Supported in part by state and/or federal funds.
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