

WORKFORCE DEVELOPMENT BOARD Executive Committee

FRIDAY, OCTOBER 11, 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 Full Board September 13, 2019 Meeting Minutes (*Exhibit A*)
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**
A. Career & Educational Advisory Committee (CEAC) Kris Jenkins
B. Veterans Community Action Team (VCAT) Kathy Olsen
C. Disability Awareness Resource Team (DART) John Fiore / Kathy Olsen
- VI. NEW BUSINESS** (Vote Required)
A. FY20 Food Assistance Employment & Training (FAE&T) (*Exhibit B*) Amy Meyers
B. WDB Local Policy Updates (*Exhibit C1-C4*) Kathy Olsen
1. WDB Policy 16, Rev 03 – Disruptive Behavior and Non-Compliance
2. WDB Policy 28, Rev 03 – Priority of Service for Veterans And Eligible Spouses
3. WDB Policy 34, Rev 02 – Authorization to Work in the U.S.
C. WDB Meeting Schedule (*Exhibit D*) Sarah Pohl
- VII. STAFF REPORTS**
A. Business Services/Talent Fund/LMI (*Exhibit E*) Ashley Iovieno
B. MW! Southwest Dashboard Report (*Exhibit F*) 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, November 8, 2019, 8:00-9:30 a.m.
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

- B. **Executive Committee** – Friday, December 13, 2019, 8:00-9:30 a.m.
at the Michigan Works! Southwest Service Center, 200 W. Van Buren St, Battle Creek, MI 49017
- C. **Career & Educational Advisory Council (CEAC)** –Monday, November 4, 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, November 12, 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, October 22, 10:00 a.m.-12:00 p.m.
at location TBD
VCAT Employment Sub-committee – Wednesday, October 16, 2019, 9:00-10:00 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
VCAT Education Sub-committee – Thursday, October 24, 2019, 11:00 a.m-12:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

XII. ADJOURNMENT

Randall Hazelbaker, Chair