I. CALL TO ORDER / INTRODUCTIONS
Randall Hazelbaker, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS
Sarah Pohl

III. APPROVAL OF MINUTES (Vote Required)
A. WDB Full Board September 13, 2019 Meeting Minutes (Exhibit A)
Randall Hazelbaker

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