WORKFORCE DEVELOPMENT BOARD

FRIDAY, February 14, 2020 from 9:00 – 10:30 A.M.  
(Please note start time)  
at Battle Creek Unlimited – Main Board Room  
4950 W. Dickman Road, Suite #1, Battle Creek, MI 49037

I. CALL TO ORDER / INTRODUCTIONS 
   Randall Hazelbaker, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS 
   Kathy Olsen

III. APPROVAL OF MINUTES (Vote Required) 
   A. WDB Executive Committee January 10, 2020 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS 
   A. Monitoring & Evaluation Committee 
   Dave Maurer / Dan Dunn
   B. Career Educational Advisory Council 
   Kris Jenkins
   C. Disability Awareness Resource Team 
   John Fiore

VI. NEW BUSINESS (Vote Required) 
   A. WDB Local Policy Updates (Exhibit B1) 
   1. Policy 19, R04 – Participant Attendance & Satisfactory Progress (Exhibit B2) 
   2. Policy 20, R02 – Incentive Payments (Exhibit B3) 
   B. WDB Appointments (Exhibit C1-2) 
   Kathy Olsen

VII. STAFF REPORTS 
   A. Business Services (Exhibit D) / Talent Fund / LMI (Exhibit E) 
   Ashley Iovieno
   B. MW! Southwest Dashboard Report (Exhibit F) 
   Pakki Bungart-Bibb
   C. Director’s Report 
   Ben Damerow

VIII. PRESENTATION 
   Disability Awareness Resource Team 
   Video – Barron Testimonial
   John Fiore

IX. OLD BUSINESS

X. CITIZENS’ TIME

XI. MEMBERS’ TIME
XII. UPCOMING MEETINGS

A. **Full Workforce Development Board** – Friday, May 8, 2020, 9:00-10:30 a.m. at the Branch Area ISD Career Center, 366 Morse Street, Coldwater, MI 49036

B. **Executive Committee** – Friday, March 13, 2020 from 9:00-10:30 a.m. at the Upjohn Institute, 300 S Westnedge Ave, Kalamazoo, MI 49007

C. **Career & Educational Advisory Council (CEAC)** – Monday, March 23, 2020 from 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, March 31, 2020 from 8:00-9:30 a.m. at Michigan Works! Southwest Service Center, 200 W Van Buren St, Battle Creek, MI 49017

E. **DART Committee** – Tuesday, April 14, 2020 from 2:00-4:00 pm at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

F. **Veterans Committee**
   - VCAT Region 8 Quarterly Meeting – Date TBD from 10:00 a.m. – 12:00 p.m.
     At a location TBD
   - VCAT Employment Sub-committee – Wednesday, February 19, 2020 from 9:00-10:00 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
   - VCAT Education Sub-committee – Thursday, February 27, 2020 from 11:00 a.m. – 12:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

XIII. ADJOURNMENT

Randall Hazelbaker, Chair