

## 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) Randall Hazelbaker
  - 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](#)) Kathy Olsen
    - 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](#)) Jakki Bungart-Bibb
  - C. Director's Report Ben Damerow
- VIII. PRESENTATION**
  - Disability Awareness Resource Team John Fiore
  - Video – Barron Testimonial
- 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