FRIDAY, JANUARY 10, 2020 from 9:00 – 10:30 A.M.
(Please note new start time)
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
    Kathy Olsen

III. APPROVAL OF MINUTES (Vote Required)
    A. WDB Full Board November 8, 2019 Meeting Minutes (Exhibit A)
    Randall Hazelbaker

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Veterans Community Action Team (VCAT) - (Exhibit B)
      Mike Wilson/Kathy Olsen

VI. NEW BUSINESS (Vote Required)
   A. WDB Program Plans
      Amy Meyers
      1. FY20 Trade Adjustment Assistance (TAA) (Exhibit C)
      2. FY20 Healthy Michigan Plan (HMP) Program (Exhibit D)
      3. FY20 Healthy Michigan Navigator Plan (Exhibit E)
      4. CY20 Michigan Works! System Plan (Exhibit F)
   B. WDB Local Policy Updates (Exhibit G1)
      Kathy Olsen
      1. Policy 06, R06 – Procurement & Property Management (Exhibit G2)
      2. Policy 10, R05 – Standards of Conduct (Exhibit G3)
      3. Policy 31, R02 – Records Management & Destruction (Exhibit G4)
      4. Policy 01, R04 - Program Design for WIOA and ES (Exhibit G5)
      5. Policy 07, R04 – WIOA Priority of Service (Exhibit G6)
      6. Policy 17, R05 – WIOA Program Eligibility (Exhibit G7)

VII. STAFF REPORTS
   A. Business Services (Exhibit H) / Talent Fund / LMI (Exhibit I)
      Ashley Iovieno
   B. MW! Southwest Dashboard Report (Exhibit J)
      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, February 14, 2020, 9:00-10:30 a.m. at Battle Creek Unlimited, 4950 W Dickman Rd, Suite 1, Battle Creek, MI 49037

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, February 10, 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** – (tentative) Tuesday, March 24, 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, February 11, 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 – Tuesday, January 28, 2020 from 10:00 a.m. – 12:00 p.m. at Federal Center, Battle Creek, MI
   VCAT Employment Sub-committee – Date and time TBD at a location TBD
   VCAT Education Sub-committee – Thursday, January 23, 2020 from 11:00 a.m. – 1:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

G. **Career.Life.Expo.** – Wednesday, February 26, 2020 from 1:00-4:00 p.m. at the Kalamazoo County Expo Center, 2900 Lake Street, Kalamazoo, MI 49048 (*Exhibit H*)

XII. ADJOURNMENT

Randall Hazelbaker, Chair