WORKFORCE DEVELOPMENT BOARD
Executive Committee

Amended Agenda

FRIDAY, MARCH 13, 2020 from 9:00 – 10:30 A.M.
(Please note start time)
at W.E. Upjohn Institute
300 S. Westnedge Avenue, 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 February 14, 2020 Meeting Minutes (Exhibit A)
   Randall Hazelbaker

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS

VI. NEW BUSINESS (Vote Required)
A. WDB Plans
   Amy Meyers
   1. Going PRO Apprenticeships (Exhibit B1)
B. WDB Local Policy Updates (Exhibit C1)
   Kathy Olsen
   1. Policy 15, R03 – Work Experience (Exhibit C2)
   2. Policy 33, R03 – Rapid Response (Exhibit C3)
C. WDB Appointment (Exhibit D)
   Kathy Olsen
D. CEAC Appointments (Exhibit E1 & E2)
   Kathy Olsen
E. RFP Announcements
   Amy Meyers

VII. STAFF REPORTS
A. Business Services / Talent Fund / LMI (Exhibit F)
   Ashley Iovieno
B. MW! Southwest Dashboard Report (Exhibit G)
   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, 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, April 10, 2020 from 9:00-10:30 a.m. at Battle Creek Unlimited, 4950 W Dickman Rd, Battle Creek, MI 49037

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 – Tuesday, April 28, 2020 from 10:00 a.m. – 12:00 p.m. at the VA Medical Center, Building 6 Auditorium, Battle Creek, MI
   VCAT Employment Sub-committee – Wednesday, March 11, 2020 from 9:00-10:00 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
   VCAT Education Sub-committee – Thursday, March 26, 2020 from 11:00 a.m. – 12:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

XII. ADJOURNMENT

Randall Hazelbaker, Chair