

WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE

AGENDA

THURSDAY, JANUARY 21, 2021 from 9:00 – 10:30 A.M.

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/376345933>

You can also dial in using your phone

United States (Toll Free): [1 877 309 2073](tel:18773092073) Access Code: 376-345-933

- | | |
|--|--------------------------|
| I. CALL TO ORDER / INTRODUCTIONS | Frank Tecumseh, Chair |
| II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS | Kathy Olsen |
| III. APPROVAL OF MINUTES <i>(Vote Required)</i> | |
| A. WDB Full Board December 11, Meeting Minutes <i>(Exhibit A)</i> | |
| IV. CITIZENS' TIME | |
| V. COMMITTEE REPORTS | No Reports |
| VI. NEW BUSINESS | |
| A. WDB Plans <i>(Vote Required)</i> | |
| 1. CY2021 Michigan Works! System Plan <i>(Exhibit B1)</i> | |
| 2. AY2020 WIOA Statewide Activities Allocations to Support
Integrated Education and Training (IET Programs) <i>(Exhibit B2)</i> | Amy Meyers
Amy Meyers |
| B. RFP Update | |
| VII. STAFF REPORTS | |
| A. Business Services Activities | Ashley Iovieno |
| B. Labor Market Update (LMI) <i>(Exhibit C)</i> | Jakki Bungart-Bibb |
| C. MW! Southwest Operational Update | Jakki Bungart-Bibb |
| D. Director's Report <i>(Exhibit D)</i> | Ben Damerow |
| VIII. OLD BUSINESS | |
| IX. CITIZENS' TIME | |
| X. MEMBERS' TIME | |

XI. UPCOMING MEETINGS

NOTE: All Dates & Locations are to be confirmed. Confirmation will be based on COVID-19 restrictions. Meetings may take place using an electronic format or they may be cancelled.

- A. **Full Workforce Development Board** – Thursday, February 18, 2021 from 9:00-10:30 a.m.
May be virtual. Note: WDB 2021 quarterly Board meetings will be held on the 3rd Thur. of Feb, May, Sept & Nov
- B. **Executive Committee** – Thursday, March 18, 2021 from 9:00-10:30 a.m.
May be virtual. Note: WDB 2021 Executive Committee meetings will be held on the 3rd Thur. during the months that the full Board does not meet.
- C. **Monitoring & Evaluation Committee** – Tuesday, January 26, 2021 from 8:00-9:30 a.m.
May be a virtual meeting.
- D. **DART Committee** – Tuesday, February 9, 2021 from 2:00-4:00 p.m.
Virtual Meeting
- E. **Career Educational Advisory Council (CEAC)** – Monday, March 22, 2021 from 1:00-3:00 p.m. **Virtual Meeting**

XII. ADJOURNMENT

Chair