

WORKFORCE DEVELOPMENT BOARD

FRIDAY, NOVEMBER 11, 2016 from 8:00 – 9:30 a.m.

At the W.E. Upjohn Institute for Employment Research
300 S Westnedge Ave, Kalamazoo, MI 49007

- I. CALL TO ORDER / INTRODUCTIONS** Lisa Godfrey, Chair
- II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS** Kathy Olsen
A. Conflict of Interest and Disclosure
- III. PROGRAM - Project Search**
Adam Danapilis, Program Administrator for Project SEARCH and
Principal Juvenile Home School at Kalamazoo RESA
- IV. APPROVAL OF MINUTES** (*Vote Required*) Lisa Godfrey
A. MI Works! SW Executive Committee
October 14, 2016 Meeting Minutes ([Exhibit A](#))
- V. CITIZENS' TIME**
- VI. COMMITTEE REPORTS**
A. Monitoring & Evaluation Committee Therese Zieleniewski
B. Veterans Committee Joe Lopez/Chris Walden
C. Disability Awareness Resource Team (DART) ([Exhibit B](#)) John Fiore /Joel Cooper
D. Talent District Career Council (TDCC) Kris Jenkins
- VII. NEW BUSINESS** (*Vote Required*)
A. WDB Plans
1. Trade Adjustment Assistance (TAA)
FY2017 Plan ([Exhibit C1](#)) Amy Meyers
2. Work-Based Training for Special Populations
PY2016 ([Exhibit C2](#))
3. One-Stop Operations Plan PY2016
B. WDB Annual Conflict of Interest Forms ([Exhibits D1 & D2](#)) Kathy Olsen
- VIII. STAFF REPORTS**
A. Marketing Kathy Olsen
B. Program Operations/Special Initiatives Dallas Oberlee
C. Workforce Innovation Fund Update Bronwyn Drost
D. Business Services ([Exhibit E](#)) and STTF Update
LMI ([Exhibit F](#)) Chris Walden

- E. MW! Southwest Dashboard Report ([Exhibit G](#)) Amy Meyers
- F. Director's Report Ben Damerow

IX. OLD BUSINESS

X. CITIZENS' TIME

XI. MEMBERS' TIME

XII. UPCOMING MEETINGS

- A. **Veterans Committee** – Thursday, November 17, 2016, 8:30-11:00 a.m.
at Battle Creek VA Medical Center, Building 138, Theatre, Battle Creek, MI
- B. **Talent District Career Council (TDCC)** – Thursday, December 8, 2016, 1:00-3:00 p.m.
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002
- C. **Executive Committee** – Friday, December 9, 2016, 8:00-9:30 a.m.
at Michigan Works Southwest Service Center, 200 W Van Buren St, Battle Creek, MI 49017
(for 2017 meeting calendar, see [Exhibit H](#))
- D. **Monitoring & Evaluation Committee** – Wednesday, Jan 11, 2016, 3:30-5:00 p.m. (Note time)
at Youth Opportunities Unlimited, 422 E. South Street, Kalamazoo, MI 49007
Topic: WIOA Youth Program and Services
- E. **DART Committee** – Tuesday, January 31, 2017, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- F. **Full Workforce Development Board** – Friday, February 10, 8:00-9:30 a.m.
at KCC RMTTC, Room D, 405 Hill Brady Rd, Battle Creek, MI 49037
(for 2017 meeting calendar, see [Exhibit H](#))

XIII. ADJOURNMENT

Lisa Godfrey, Chair