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
Therese Zieleniewski
A. Monitoring & Evaluation Committee
Joe Lopez/Chris Walden
B. Veterans Committee
John Fiore/Joel Cooper
C. Disability Awareness Resource Team (DART) (Exhibit B)
Kris Jenkins
D. Talent District Career Council (TDCC)

VII. NEW BUSINESS (Vote Required)
Amy Meyers
A. WDB Plans
   1. Trade Adjustment Assistance (TAA)
      FY2017 Plan (Exhibit C1)
   2. Work-Based Training for Special Populations
      PY2016 (Exhibit C2)
Kathy Olsen
B. WDB Annual Conflict of Interest Forms (Exhibits D1 & D2)

VIII. STAFF REPORTS
Kathy Olsen
A. Marketing
Dallas Oberlee
B. Program Operations/Special Initiatives
Bronwyn Drost
C. Workforce Innovation Fund Update
Chris Walden
D. Business Services (Exhibit E) and STTF Update
LMI (Exhibit F)
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 RMTC, Room D, 405 Hill Brady Rd, Battle Creek, MI 49037
(for 2017 meeting calendar, see Exhibit H)

XIII. ADJOURNMENT  Lisa Godfrey, Chair