

WORKFORCE DEVELOPMENT BOARD

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

Glen Oaks Community College, Business Development Center
62249 Shimmel Road, Centreville, MI 49032

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| I. CALL TO ORDER / INTRODUCTIONS | Dale Swift, Chair |
| II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS | Kathy Olsen |
| A. Conflict of Interest and Disclosure | |
| III. BOARD MEMBER RECOGNITION | Dale Swift / Ben Damerow |
| IV. PROGRAM | |
| USDOL Customer-Centered Design Challenge Exhibit A | Amy Meyers |
| V. APPROVAL OF MINUTES (<i>Vote Required</i>) | Dale Swift |
| A. MI Works! SW Executive Committee August 12, 2016 Meeting Minutes - Exhibit B | |
| VI. CITIZENS' TIME | |
| VII. COMMITTEE REPORTS | |
| A. Monitoring & Evaluation Committee | No Report |
| B. Veterans Committee | No Report |
| C. Disability Awareness Resource Team (DART) | No Report |
| D. Talent District Career Council (TDCC) | No Report |
| VIII. NEW BUSINESS (<i>Vote Required</i>) | |
| A. WDB Plan | |
| 1. Capacity Building and Professional Development Allocations PY2016 - Exhibit C | Amy Meyers |
| B. WDB Inter-Governmental Agreement 2016-18 - Exhibit D | Ben Damerow |
| C. WDB Bylaws 2016-18 - Exhibit E | Kathy Olsen |
| D. WDB Appointments Exhibit F1 & F2 | Kathy Olsen |
| E. Election of Chair and Vice Chair | Dennis Berkebile |
| IX. STAFF REPORTS | |
| A. Marketing | Kathy Olsen |
| B. Program Operations/Special Initiatives - Exhibit G | Dallas Oberlee |
| C. Workforce Innovation Fund Update | Bronwyn Drost |
| D. Business Services and STTF Update
LMI - Exhibit H | Chris Walden |

E. MW! Southwest Dashboard Report - [Exhibit I](#)

Jakki Bungart-Bibb

F. Director's Report

Ben Damerow

X. OLD BUSINESS

XI. CITIZENS' TIME

XII. MEMBERS' TIME

XIII. UPCOMING MEETINGS

A. **Monitoring & Evaluation Committee** – Wednesday, September 14, 2016, 8:00 – 9:30 a.m.
at the Michigan Works! Southwest Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001
Topic: Prisoner Reentry

B. **Talent District Career Council (TDCC)** – Thursday, September 15, 2016, 1:00 – 3:00 PM
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002

C. **DART Committee** – Tuesday, September 20, 2016, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

D. **Veterans Committee** – Thursday, September 29, 2016, 8:00 – 9:00 AM
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. **Executive Committee** – Friday, October 14, 2016, 8:00-9:30 a.m.
at Kellogg Community College, RMTTC, 405 Hill Brady Road, Battle Creek, MI 49036

F. **Full Workforce Development Board** – Friday, November 11, 2016, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

XIV. ADJOURNMENT

Dale Swift, Chair