I. CALL TO ORDER / INTRODUCTIONS
   Lisa Godfrey, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS
   Kathy Olsen
   A. Conflict of Interest and Disclosure

III. APPROVAL OF MINUTES (Vote Required)
   Lisa Godfrey
   A. Executive Committee Jan 13, 2017 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Monitoring & Evaluation Committee No Report
   B. Veterans Committee No Report
   C. Disability Awareness Resource Team (DART) (Exhibit B) John Fiore
   D. Talent District Career Council (TDCC) Kris Jenkins

VI. NEW BUSINESS
   A. WDB Plans (Vote Required)
      1. Trade Adjustment Assistance (TAA) FY2017 Plan & Merit Based Staffing Certification (Exhibit C1) Amy Meyers
      2. ApprenticeshipUSA State Expansion Grant (Exhibit C2) Amy Meyers
   B. WIOA MOU - TIA/WD, TIA/UIA & WDB (Vote Required) (Exhibit D) Amy Meyers
   C. WDB Member Status Change & Alternate Appointment Lisa Godfrey/Ben Damerow (Vote Required) (Exhibit E1 & E2)
   D. WDB Correspondence– Offender Success/Prisoner Re-Entry (Exhibit F) Ben Damerow

VII. STAFF REPORTS
    A. Marketing (Exhibit G) Kathy Olsen
    B. Program Operations/Special Initiatives Dallas Oberlee
    C. Workforce Innovation Fund Update Bronwyn Drost
    D. Business Services, STTF Update (Exhibit H), LMI (Exhibit I) Kara Stewart/Chris Walden
    E. MW! Southwest Dashboard Report (Exhibit J) Jakki Bungart-Bibb
    F. Director’s Report Ben Damerow

VIII. LEGISLATIVE UPDATES

IX. CELEBRATION OF SUCCESSES

X. OLD BUSINESS
XI. CITIZENS’ TIME

XII. MEMBERS’ TIME

XIII. UPCOMING MEETINGS

A. Talent District Career Council (TDCC) – Thursday, February 9, 2017, 1:00-3:00 p.m. and Thursday, March 30, 1:00-3:00 p.m.
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002

B. Monitoring & Evaluation Committee – Wednesday, March 8, 2017, 8:00-9:30 a.m.
at Michigan Works! Southwest Service Center, 1601 S. Burdick Street, Kalamazoo, MI 49001
Topic: WIOA Adult and Dislocated Worker Program and Services

C. Executive Committee – Friday, March 10, 2017, 8:00-9:30 a.m.
Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

D. DART Committee – Tuesday, March 21, 2017, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Full Workforce Development Board – Friday, May 12, 2017, 8:00-9:30 a.m.
at KCC Grahl Center, 125 Seeley Street, Coldwater, MI 49036

F. Veterans Committee – TBD, 8:00-9:00 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

XIV. ADJOURNMENT

Lisa Godfrey, Chair