WORKFORCE DEVELOPMENT BOARD

FRIDAY, MAY 12, 2017 from 8:00 – 9:30 a.m.

At Kellogg Community College, Grahl Center
125 Seeley Street, Coldwater, Michigan

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 April 14, 2017 Meeting Minutes  (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Monitoring & Evaluation Committee  (Exhibit B)  Collen Knight/Therese Zieleniewski
   B. Veterans Committee  Joe Lopez/Chris Walden
   C. Disability Awareness Resource Team (DART)  John Fiore/Kathy Olsen
   D. Talent District Career Council (TDCC)  Kris Jenkins

VI. NEW BUSINESS
   A. Title II Adult Education Applications - Alignment with Local Workforce Development Plans  (Vote Required)  (Exhibit C)  Amy Meyers

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

VIII. LEGISLATIVE UPDATES

IX. CAREER & TECHNICAL EDUCATION
   Tommy Cameron, CTE Director, St. Joseph County ISD
   Jamie Engle, Director of Career & Tech Ed, Branch Area Careers Center
   Kris Jenkins, Assistant Superintendent of Regional CTE, Calhoun Intermediate School District
   Jason Luke, Program Administrator, Kalamazoo RESA

X. OLD BUSINESS

XI. CITIZENS’ TIME
XII. MEMBERS’ TIME

XIII. UPCOMING MEETINGS

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

B. Monitoring & Evaluation Committee – Wednesday, June 14, 2017, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
Topic: Year-end Review

C. DART Committee – Tuesday, June (Date TBD), 2017, 2:00-4:00 p.m. [Note: date change]
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

D. Full Workforce Development Board – Friday, September 8, 2017, 8:00-9:30 a.m.
at Glen Oaks Community College, Business Development Center,
62249 Simmel Road, Centreville, MI 49036

E. Talent District Career Council (TDCC) – Thursday, September 21, 2017, 1:00-3:00 p.m.
at KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002

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