

WORKFORCE DEVELOPMENT BOARD

Amended Agenda

FRIDAY, November 10, 2017 from 8:00 – 9:30 a.m.

At the W.E. Upjohn Institute,
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. APPROVAL OF MINUTES** *(Vote Required)* Lisa Godfrey
A. WDB Executive Committee October 13, 2017 Meeting Minutes ([Exhibit A](#))
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**
A. Monitoring & Evaluation Committee Dave Maurer
B. Veterans Committee Kathy Olsen
C. Disability Awareness Resource Team (DART) John Fiore
D. Talent District Career Council (TDCC) Kris Jenkins
- VI. NEW BUSINESS**
A. Election of Chair and Vice Chair *(Vote Required)* Julie Rogers
B. TDCC Roster Changes *(Vote Required)* ([Exhibit B](#)) Kathy Olsen
C. Trade Adjustment Assistance (TAA) Plan for FY18 ([Exhibit F](#)) Amy Meyers
- VII. STAFF REPORTS**
A. Marketing ([Exhibit C1-3](#)) Kathy Olsen
B. Program Operations/Special Initiatives Dallas Oberlee
C. Business Services, STTF Update, LMI ([Exhibit D](#)) Kara Stewart/Ashley Iovieno
D. MW! Southwest Dashboard Report ([Exhibit E](#)) Amy Meyers
E. Director's Report Jakki Bungart-Bibb
- VIII. LEGISLATIVE UPDATES**
- IX. PROGRAM: REFUGEE EMPLOYMENT SERVICES**
Mark McKeon, Job Developer for Refugee Employment Services, Bethany Christian Services
Dallas Oberlee, Manager of Program Operations, Michigan Works! Southwest
- X. OLD BUSINESS**
- XI. CITIZENS' TIME**
- XII. MEMBERS' TIME**

XIII. UPCOMING MEETINGS

- A. **Talent District Career Council (TDCC)** – Thursday, December 14, 2017, 1:00-3:00 p.m.
At Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- B. **Monitoring & Evaluation Committee** – Wednesday, September 13, 2017, 8:00-9:30 a.m.
at Michigan Works! Service Center, 1601 S. Burdick St, Kalamazoo, MI 49007
Topic: Employment Services (ES), One Stop & Trade Act
and
Wednesday, January 10, 2018 from 3:30-5:00 p.m. (note time)
At Youth Opportunities Unlimited, 422 E. South St, Kalamazoo, MI 49007
Topic: WIOA Youth Program & Services
- C. **Executive Committee** – Friday, December 8, 2017, 8:00-9:30 a.m.
At Kellogg Community College, RMTTC, Room D, 405 Hill Brady Rd, Battle Creek, MI 49037
- D. **DART Committee** – Tuesday, November 14, 2017, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, February 9, 2018, 8:00-9:30 a.m.
at location in Battle Creek TBD
- F. **Veterans Committee**
VCAT Region 8 Quarterly Meeting - TBD
VCAT Employment Sub-committee – TBD
VCAT Education Sub-committee – TBD

XIV. ADJOURNMENT

Lisa Godfrey, Chair