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

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   Dave Maurer
   A. Monitoring & Evaluation Committee
   Kathy Olsen
   B. Veterans Committee
   John Fiore
   C. Disability Awareness Resource Team (DART)
   Kris Jenkins
   D. Talent District Career Council (TDCC)

VI. NEW BUSINESS
   Julie Rogers
   A. Election of Chair and Vice Chair (Vote Required)
   Kathy Olsen
   B. TDCC Roster Changes (Vote Required) (Exhibit B)
   Amy Meyers
   C. Trade Adjustment Assistance (TAA) Plan for FY18 (Exhibit F)

VII. STAFF REPORTS
   Kathy Olsen
   A. Marketing (Exhibit C1-3)
   Dallas Oberlee
   B. Program Operations/Special Initiatives
   Kara Stewart/Ashley Iovieno
   C. Business Services, STTF Update, LMI (Exhibit D)
   Amy Meyers
   D. MW! Southwest Dashboard Report (Exhibit E)
   Jakki Bungart-Bibb
   E. Director’s Report

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, RMTC, 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