

WORKFORCE DEVELOPMENT BOARD

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

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

- 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 August 11, 2017 Meeting Minutes ([Exhibit A](#))
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**
A. Monitoring & Evaluation Committee No Report
B. Veterans Committee ([Exhibits B1&2](#)) Kathy Olsen
C. Disability Awareness Resource Team (DART) No Report
D. Talent District Career Council (TDCC) No Report
E. Membership & Nominating Committee Lisa Godfrey
- VI. NEW BUSINESS**
A. Workforce Development Plans (*Vote Required*) Amy Meyers
1. Service Center Operations Plan PY17 ([Exhibit C1](#))
2. WIOA High Concentration Youth Plan PY17 ([Exhibit C2](#))
3. Capacity Building & Professional Development Plan PY17 ([Exhibit C3](#))
4. Infrastructure Funding Agreement (IFA) PY17 ([Exhibit C4](#))
B. WDB Appointment (*Vote Required*) ([Exhibit D](#)) Amy Meyers
- VII. STAFF REPORTS**
A. Marketing ([Exhibit E](#)) Kathy Olsen
B. Program Operations/Special Initiatives Dallas Oberlee
C. Business Services, STTF Update ([Exhibit F](#)), LMI ([Exhibit G](#)) Kara Stewart
D. MW! Southwest Dashboard Report ([Exhibit H](#)) Jakki Bungart-Bibb
E. Director's Report Ben Damerow
- VIII. LEGISLATIVE UPDATES**
- IX. ALICE Presentation – United Way of the Battle Creek and Kalamazoo Region**
Matt Lynn, Director of Community Impact
United Way of the Battle Creek and Kalamazoo Region
- X. OLD BUSINESS**
- XI. CITIZENS' TIME**

XII. MEMBERS' TIME

XIII. UPCOMING MEETINGS

- A. **Talent District Career Council (TDCC)** – Thursday, September 21, 2017, 1:00-3:00 p.m.
At KRESA, 1819 E. Milham Rd, Kalamazoo, MI 49002.
- 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: Offender Success
- C. **Executive Committee** – Friday, October 13, 2017, 8:00-9:30 a.m.
Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **DART Committee** – Tuesday, September 19, 2017, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, November 10, 2017, 8:00-9:30 a.m.
at W.E. Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- F. **Veterans Committee**
Veterans Employer Summit – Thursday, September 21, 2017, 12:00-6:00 p.m.
VCAT Education Committee – Wednesday, September 27, 2017, 10:00-11:30 a.m.

XIV. ADJOURNMENT

Lisa Godfrey, Chair