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&B2)
   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
    Amy Meyers
    A. Workforce Development Plans (Vote Required)
       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
     Kathy Olsen
     A. Marketing (Exhibit E)
     Dallas Oberlee
     B. Program Operations/Special Initiatives
     Kara Stewart
     C. Business Services, STTF Update (Exhibit F), LMI (Exhibit G)
        Jakki Bungart-Bibb
     D. MW! Southwest Dashboard Report (Exhibit H)
        Ben Damerow
     E. Director’s Report

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