WORKFORCE DEVELOPMENT BOARD

FRIDAY, May 11, 2018 from 8:00 – 9:30 a.m.
At Kellogg Community College, Grahl Center
125 Seeley St, Coldwater, MI 49036

I. CALL TO ORDER / INTRODUCTIONS

Lisa Godfrey, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS

A. Conflict of Interest and Disclosure

Kathy Olsen

III. APPROVAL OF MINUTES (Vote Required)

A. WDB Executive Committee April 13, 2018 Meeting Minutes (Exhibit A)

Lisa Godfrey

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS

A. Monitoring & Evaluation Committee

Dave Maurer

B. Veterans Committee

Mike Wilson/Kathy Olsen

VI. NEW BUSINESS

A. Request for Proposal (RFP) Recommendation

Colleen Knight

1. WIOA Adult and Dislocated Worker Services

2. WIOA Youth Services

VII. STAFF REPORTS

A. Marketing (Exhibit B1-3)

Kathy Olsen

B. Program Operations/Special Initiatives/Workforce Innovation Fund (WIF) Update

Dallas Oberlee

C. Business Services, STTF Update, LMI (Exhibit C)

Ashley Iovieno

D. MWR Southwest Dashboard Report (Exhibit D)

Jakki Bungart-Bibb

E. Director’s Report

Ben Damerow

VIII. PROGRAM: Addressing the Opioid Epidemic

IX. OLD BUSINESS

X. CITIZENS’ TIME

XI. MEMBERS’ TIME

XII. UPCOMING MEETINGS

A. Career & Educational Advisory Council (CEAC) – Thursday, September 20, 2018 from 1:30-3:30 p.m. at Kalamazoo RESA, 1819 E. Milham Ave, Portage, MI 49002

B. Monitoring & Evaluation Committee – Wednesday, June 13, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
C. **Executive Committee** – Friday, June 8, 2018, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

D. **DART Committee** – Tuesday, August 14, 2018, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. **Full Workforce Development Board** – Friday, September 14, 2018, 8:00-9:30 a.m.
at Glen Oaks Community College, 62249 Shimmel Rd, Centreville, MI 49032

F. **Veterans Committee**
   VCAT Region 8 Quarterly Meeting – July 24, 2018 at 10 a.m. location TDB
   VCAT Employment Sub-committee – May 15, 2018 at 9 a.m. at Upjohn Institute
   VCAT Education Sub-committee – May 24 at 10 a.m. location TBD

**XIII. ADJOURNMENT**

Lisa Godfrey, Chair