

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** Kathy Olsen
 - A. Conflict of Interest and Disclosure
- III. APPROVAL OF MINUTES** *(Vote Required)* Lisa Godfrey
 - A. WDB Executive Committee April 13, 2018 Meeting Minutes ([Exhibit A](#))
- 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 Dallas Oberlee
 - Workforce Innovation Fund (WIF) Update
 - C. Business Services, STTF Update, LMI ([Exhibit C](#)) Ashley Iovieno
 - D. MW! 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