WORKFORCE DEVELOPMENT BOARD AGENDA

FRIDAY, September 14, 2018 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. WDB Executive Committee August 10, 2018 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. RECOGNITION OF ACHIEVEMENTS
   Ben Damerow/Jakki Bungart-Bibb

VI. COMMITTEE REPORTS
   Kathy Olsen
   A. Career & Educational Advisory Council (CEAC) (Exhibit B)
   B. Disability Awareness Resource Team (DART) (Exhibits C1-C3)
   John Fiore
   C. Veterans Community Action Team (Exhibit D)
   Kathy Olsen

VII. NEW BUSINESS
   Amy Meyers
   A. Plans (Vote Required)
      1. FY18 Michigan Advanced Technician Training (MAT2) Employer Training Grant (Exhibit E)

VIII. STAFF REPORTS
   Kathy Olsen
   A. Marketing (Exhibits F1-F6)
   B. Program Operations/Special Initiatives/Workforce Workforce Innovation Fund (WIF) Update
      Dallas Oberlee
   C. Business Services, STTF Update, LMI (Exhibit G)
      Kara Stewart/Ashley Iovieno
   D. MW! Southwest Dashboard Report (Exhibit H)
      Jakki Bungart-Bibb
   E. Director’s Report
      Ben Damerow

IX. PROGRAM: Going PRO Talent Fund & Apprenticeship Training Opportunities
    Kara Stewart, Business Services Coordinator, Michigan Works! Southwest
    Tiffany Clawson, USDOL/Office of Apprenticeships

X. OLD BUSINESS

XI. CITIZENS’ TIME

XII. MEMBERS’ TIME
XIII. 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, October 24, 2018, 8:00-9:30 a.m. at Michigan Works! Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001

C. Executive Committee – Friday, October 12, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

D. DART Committee – Tuesday, November 13, 2018, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. Full Workforce Development Board – Friday, November 9, 2018, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

F. Veterans Committee
   VCAT Region 8 Quarterly Meeting – Date and location TBD
   VCAT Employment Sub-committee – September 19, 2018 at 9 a.m. at Upjohn Institute
   VCAT Employer Summit – Sept 20, 2018 from 12-6 p.m. at Zeigler Motorsports (Exhibit D)
   VCAT Education Sub-committee – September 28 at 10 a.m. location TBD

XIV. ADJOURNMENT

Lisa Godfrey, Chair