

## WORKFORCE DEVELOPMENT BOARD AGENDA

**FRIDAY, MAY 10, 2019 from 8:00 – 9:30 a.m.**

At Branch Area Career Center  
366 Morse St, Coldwater, MI

- I. CALL TO ORDER / INTRODUCTIONS** Randall Hazelbaker, Chair
- II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS** Sarah Pohl  
A. Conflict of Interest and Disclosure
- III. APPROVAL OF MINUTES** (*Vote Required*) Randall Hazelbaker  
A. WDB Executive Committee April 12, 2019 Meeting Minutes (*Exhibit A*)
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**  
A. Veterans Community Action Team (VCAT) Kathy Olsen
- VI. NEW BUSINESS** (*Vote Required*) Amy Meyers  
A. Plans  
1. FY19 Families Forward Demonstration (FFD) Pilot Project (*Exhibit B*)
- VII. STAFF REPORTS**  
A. Marketing (*Exhibit C*) Kathy Olsen  
B. Business Services, STTF Update, LMI (*Exhibit D*) Ashley Iovieno  
C. MW! Southwest Dashboard Report (*Exhibit E*) Jakki Bungart-Bibb  
D. Director's Report Ben Damerow
- VIII. PROGRAM: Southwest Michigan Employer Resource Network**  
Kelli Adams, Lead Success Coach, Southwest Michigan Employer Resource Network  
Peter Sanchez, Success Coach, Southwest Michigan Employer Resource Network
- IX. OLD BUSINESS**
- X. CITIZENS' TIME**
- XI. MEMBERS' TIME**
- XII. UPCOMING MEETINGS**

**Career & Educational Advisory Council (CEAC) – May Meeting (if needed) -TBD and Mon, September 16, 2019, 1:00-3:00 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Rd, Kalamazoo, MI 49002**

- A. **Monitoring & Evaluation Committee** – Wednesday, May 22, 2019, 8:00-9:30 a.m.  
at Michigan Works! Southwest Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001
- B. **Executive Committee** – Friday, June 14, 2019, 8:00-9:30 a.m.  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- C. **DART Committee** – Tuesday, June 18, 2019, 2:00-4:00 pm,  
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **Full Workforce Development Board** – Friday, September 13, 2019, 8:00-9:30 a.m.  
at Glen Oaks Community College, Business Development Center, 62249 Shimmel Rd,  
Centreville, MI 49032
- E. **Veterans Committee**  
VCAT Region 8 Quarterly Meeting – Tuesday, July 23, 2019, time and location TBD  
VCAT Employment Sub-committee – Wednesday, May 15, 2019, 9:00-10:00 a.m. at Upjohn  
Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007  
VCAT Education Sub-committee – Thursday, May 23, 2019 11:00 a.m. – 12:00 p.m. at Upjohn  
Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

### XIII. ADJOURNMENT

Randall Hazelbaker, Chair