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
   A. Conflict of Interest and Disclosure
      Sarah Pohl

III. APPROVAL OF MINUTES (Vote Required)
   A. WDB Executive Committee April 12, 2019 Meeting Minutes (Exhibit A)
      Randall Hazelbaker

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Veterans Community Action Team (VCAT)
      Kathy Olsen

VI. NEW BUSINESS (Vote Required)
   A. Plans
      1. FY19 Families Forward Demonstration (FFD) Pilot Project (Exhibit B)
      Amy Meyers

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. Millham 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