WORKFORCE DEVELOPMENT BOARD
AGENDA

FRIDAY, NOVEMBER 8, 2019 from 8:00 – 9:30 a.m.
at the Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, 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 October 11, 2019 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
Colleen Knight
Kris Jenkins
A. Monitoring & Evaluation Committee
B. Career & Educational Advisory Council (CEAC)
   a. Comprehensive Local Needs Assessment

VI. NEW BUSINESS (Vote Required)
Amy Meyers
A. FY20 Partnership.Accountability.Training.Hope. (PATH) (Exhibit B)
   B. Career & Educational Advisory Council (CEAC)
      Recertification (Exhibit C1-C3)
      a. CEAC Membership
      b. CEAC Metrics
      c. CEAC 2020 Schedule
C. 61b Regional Plan (Exhibit D)
D. WDB Election of Chair/Vice Chair

Kris Jenkins/Kathy Olsen

VI. STAFF REPORTS
Ashley Iovieno
Jakki Bungart-Bibb
Ben Damerow
A. Business Services / Talent Fund / LMI (Exhibit E)
B. MW! Southwest Dashboard Report (Exhibit F)
C. Director’s Report

VIII. PROGRAM: Region 8 Veterans Community Action Team (VCAT)
Mike Hoss, Veteran Navigator, Southwest Michigan Behavioral Health

IX. OLD BUSINESS

X. CITIZENS’ TIME

XI. MEMBERS’ TIME
XII. UPCOMING MEETINGS

A. **Career & Educational Advisory Council (CEAC)** – Monday, March 23, 2020, 1:00-3:00 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Rd, Kalamazoo, MI 49002

B. **Monitoring & Evaluation Committee** – Tuesday, January 28, 2020, 3:30-5:00 p.m. *(note time)* at Youth Opportunities Unlimited, 422 E. South St, Kalamazoo, MI 49007

C. **Executive Committee** – Friday, December 13, 2019, 9:00-10:30 a.m. *(note time)* at Michigan Works! Southwest Service Center, 200 W. Van Buren St, Battle Creek, MI 49017

D. **DART Committee** – Tuesday, November 12, 2019, 2:00-4:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. **Full Workforce Development Board** – Friday, February 14, 2020, 9:00-10:30 a.m. *(note time)* at Battle Creek Unlimited, 4950 W. Dickman Rd, Battle Creek, MI 49037

F. **Veterans Committee**
   - VCAT Region 8 Quarterly Meeting – Date and location TBD
   - VCAT Employment Sub-committee – Wednesday, December 18, 2019, 9:00-10:00 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
   - VCAT Education Sub-committee – Thursday, December 12, 2019, 11:00 a.m.-12:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

XIII. ADJOURNMENT

Randall Hazelbaker, Chair