

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**
 - A. Monitoring & Evaluation Committee Colleen Knight
 - B. Career & Educational Advisory Council (CEAC) Kris Jenkins
 - a. Comprehensive Local Needs Assessment
- VI. NEW BUSINESS** *(Vote Required)*
 - A. FY20 Partnership.Accountability.Training.Hope. (PATH) Amy Meyers
(Exhibit B)
 - B. Career & Educational Advisory Council (CEAC) Amy Meyers
Recertification *(Exhibit C1-C3)*
 - a. CEAC Membership
 - b. CEAC Metrics
 - c. CEAC 2020 Schedule
 - C. 61b Regional Plan *(Exhibit D)* Kris Jenkins/Kathy Olsen
 - D. WDB Election of Chair/Vice Chair
- VII. STAFF REPORTS**
 - A. Business Services / Talent Fund / LMI *(Exhibit E)* Ashley Iovieno
 - B. MW! Southwest Dashboard Report *(Exhibit F)* Jakki Bungart-Bibb
 - C. Director's Report Ben Damerow
- 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