WORKFORCE DEVELOPMENT BOARD
AGENDA

FRIDAY, SEPTEMBER 13, 2019 from 8:00 – 9:30 a.m.
At Glen Oaks Community College, Business Development Center
62249 Shimmel Rd, Centreville, 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 August 9, 2019 Meeting Minutes (Exhibit A)

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS                                    Mike Wilson
    A. Veterans Community Action Team (VCAT) (Exhibit B)

VI. STAFF REPORTS                                       Ashley Iovieno
    A. Business Services / Talent Fund / LMI (Exhibit C)
    B. MW! Southwest Dashboard Report (Exhibit D)
    C. Director’s Report

Ben Damerow

VII. PROGRAM: Remembering the Forgotten Half: A focus on those with less than a college degree
      Michael Horrigan, President, W.E. Upjohn Institute for Employment Research

VIII. OLD BUSINESS

IX. CITIZENS’ TIME

X. MEMBERS’ TIME

XI. UPCOMING MEETINGS
    A. Career & Educational Advisory Council (CEAC) –Monday, September 16, 2019, 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, October 22, 2019, 8:00-9:30 a.m. at Michigan Works! Southwest Service Center, 1601 S. Burdick St, Kalamazoo, MI 49001

    C. Executive Committee – Friday, October 11, 2019, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
D. **DART Committee** – Tuesday, September 17, 2019, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

E. **Full Workforce Development Board** – Friday, November 8, 2019, 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 – Wednesday, September 18, 2019, 9:00-10:00 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
   VCAT Education Sub-committee – Monday, September 16, 2019, 11:00 a.m.-12:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
   VCAT Region 8 Employer Summit – Thursday, September 26, 2019 12:00-5:00 p.m. at Presidential Brewing, 8302 Portage Rd, Portage, MI 49024 *(Exhibit B)*

**XII. ADJOURNMENT**

Randall Hazelbaker, Chair