

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**
 - A. Veterans Community Action Team (VCAT) *(Exhibit B)* Mike Wilson
- VI. STAFF REPORTS**
 - A. Business Services / Talent Fund / LMI *(Exhibit C)* Ashley Iovieno
 - B. MW! Southwest Dashboard Report *(Exhibit D)* Jakki Bungart-Bibb
 - 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