

WORKFORCE DEVELOPMENT BOARD

Executive Committee

Amended Agenda

FRIDAY, JUNE 14, 2019 from 8:00 – 9:30 A.M.
 at Upjohn Institute
 300 S. Westnedge Ave, Kalamazoo, MI 49007

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|---|---------------------------|
| I. CALL TO ORDER / INTRODUCTIONS | Randall Hazelbaker, Chair |
| II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS | Sarah Pohl |
| III. APPROVAL OF MINUTES <i>(Vote Required)</i> | Randall Hazelbaker |
| A. WDB Executive Committee May 10, 2019 Meeting Minutes <i>(Exhibit A)</i> | |
| IV. CITIZENS' TIME | |
| V. COMMITTEE REPORTS | |
| A. Monitoring & Evaluation Committee | Dave Maurer |
| VI. NEW BUSINESS | |
| A. Plans <i>(Vote Required)</i> | Amy Meyers |
| 1. Apprenticeship Success Coordinators (ASC) & ASC Innovation Grant <i>(Exhibit B)</i> | |
| 2. Memorandums of Understanding (MOUs) <i>(Exhibit C)</i> | |
| 3. Infrastructure Funding Agreement (IFAs) <i>(Exhibit D)</i> | |
| B. Contracts <i>(Vote Required)</i> | Amy Meyers |
| 1. Upjohn Institute / Kalamazoo County Contract/ Workforce Development Agreement <i>(Exhibit E)</i> | |
| C. WDB Membership Changes <i>(Exhibit F) (Vote Required)</i> | Sarah Pohl |
| D. Executive Committee Appointment <i>(Exhibit G) (Vote Required)</i> | Ben Damerow |
| E. Integrated Education & Training (IET) RFP Update | Amy Meyers |
| F. WDB Policy Revisions <i>(Exhibit K1-K2) (Vote Required)</i> | Amy Meyers |
| 1. WDB Policy 35 Rev 01 – Management Information Systems (MIS) Standards & Internal Controls | |
| G. PATH Service Delivery | Dallas Oberlee |
| VII. STAFF REPORTS | |
| A. Marketing <i>(Exhibit H)</i> | Sarah Pohl |
| B. Business Services/Talent Fund/LMI <i>(Exhibit I)</i> | Ashley Iovieno |
| C. MW! Southwest Dashboard Report <i>(Exhibit J)</i> | Jakki Bungart-Bibb |
| D. Director's Report | Ben Damerow |
| VIII. OLD BUSINESS | |
| IX. CITIZENS' TIME | |

X. MEMBERS' TIME

XI. UPCOMING MEETINGS

- A. **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
- B. **Executive Committee** – Friday, July 12, 2019, 8:00-9:30 a.m.
at Michigan Works! Southwest Service Center, 200 W. Van Buren St, Battle Creek, MI 49017
- C. **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
- D. **Monitoring & Evaluation Committee** – Wednesday, June 26, 2019, 8:00-9:30 a.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001
- E. **DART Committee** – Tuesday, June 18, 2019, 2:00-4:00 pm
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- F. **Veterans Committee**
VCAT Region 8 Quarterly Meeting – Tuesday, July 23, 2019, 10:00 a.m.-12:00 p.m.
At Kalamazoo Valley Community College
VCAT Employment Sub-committee – Wednesday, June 24, 2019, 11:00 a.m.-12:30 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
VCAT Education Sub-committee – Thursday, June 27, 2019, 11:00 a.m-12:00 p.m.
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

XII. ADJOURNMENT

Randall Hazelbaker, Chair