WORKFORCE DEVELOPMENT BOARD
Executive Committee
Amended Agenda
FRIDAY, MARCH 8, 2019 from 8:00 – 9:30 A.M.
at W.E. Upjohn Institute
300 S. Westnedge Ave, Kalamazoo, MI 49007

I. CALL TO ORDER / INTRODUCTIONS
   Randall Hazelbaker, Chair

II. TRANSPARENCY & INTEGRITY OF WDB DECISIONS
    Sarah Pohl

III. APPROVAL OF MINUTES (Vote Required)
    A. WDB Full Board February 15, 2019 Meeting Minutes (Exhibit A)
    Randall Hazelbaker

IV. CITIZENS’ TIME

V. COMMITTEE REPORTS
   A. Monitoring Committee
   Dave Maurer
   B. Veterans Community Action Team (VCAT)
   Mike Wilson/Kathy Olsen

VI. NEW BUSINESS (Vote Required)
   A. WDB Membership Changes (Exhibit B)
   Kathy Olsen

VII. STAFF REPORTS
   A. Marketing (Exhibit C)
   Kathy Olsen
   B. Business Services/Talent Fund/LMI (Exhibit D)
   Kara Stewart/Ashley Iovieno
   C. MW! Southwest Dashboard Report (Exhibit E)
   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 – Fri, May 10, 2019, 8:00-9:30 a.m.
      at Branch Area ISD Career Center, 370 Morse St, Coldwater, MI
   B. Executive Committee – Fri, April 12, 2019, 8:00-9:30 a.m.
      at Battle Creek Unlimited, 4950 W. Dickman Rd, Battle Creek, MI 49037
C. Career & Educational Advisory Council (CEAC) – Mon, March 25, 2019, 1:00-3:00 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road, Kalamazoo, MI 49002

D. Monitoring & Evaluation Committee – Wed, March 27, 2019, 8:00-9:30 a.m.
at Michigan Works! Southwest Service Center, 200 W. Van Buren St, Battle Creek, MI 49017

E. DART Committee – Tues, April 9, 2019, 2:00-4:00 pm,
at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007

F. Veterans Committee
VCAT Region 8 Quarterly Meeting – Tues, Apr 23, 2019, 10 a.m.-12 p.m. at Battle Creek VA
VCAT Employment Sub-committee – Wed, Mar 20, 2019, 9:00-10:00 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
VCAT Education Sub-committee – Thurs, Mar 28, 2019, 11:00 a.m-12:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001

XII. ADJOURNMENT

Randall Hazelbaker, Chair