

## **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*) Randall Hazelbaker  
A. WDB Full Board February 15, 2019 Meeting Minutes ([Exhibit A](#))
- 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