

WORKFORCE DEVELOPMENT BOARD

Amended Agenda

FRIDAY, FEBRUARY 15, 2019 from 8:00 – 9:30 a.m.

At Battle Creek Unlimited
4950 W. Dickman Rd, Battle Creek, 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 December 14, 2018 Meeting Minutes ([Exhibit A](#))
- IV. CITIZENS' TIME**
- V. COMMITTEE REPORTS**
A. Career & Educational Advisory Council (CEAC) ([Exhibit B1-B2](#)) Randy Sowles
B. Disability Awareness Resource Team (DART) John Fiore
- VI. NEW BUSINESS** (Vote Required)
A. Plans Amy Meyers
 1. Integrated Education and Training (IET) Programs ([Exhibit C](#))
 2. CY19 Michigan Works! System Plan (MWSP) ([Exhibit D](#))
 3. Predictive Analytics Grant ([Exhibit I](#)) (No Vote Required)
B. WDB Membership Changes ([Exhibit E](#)) Kathy Olsen
- VII. STAFF REPORTS**
A. Marketing ([Exhibits F1-F2](#)) Kathy Olsen/Sarah Pohl
B. Program Operations/Special Initiatives Update Dallas Oberlee
C. Business Services, STTF Update, LMI ([Exhibit G](#)) Kara Stewart/Ashley Iovieno
D. MW! Southwest Dashboard Report ([Exhibit H](#)) Jakki Bungart-Bibb
E. Director's Report Ben Damerow
- VIII. PROGRAM: MyCity – Summer Youth Employment Program**
Eric Stewart, Director, Youth Opportunities Unlimited (Y.O.U.) / Kalamazoo RESA
Amanda Sutherland, Administrator, Youth Opportunities Unlimited (Y.O.U.) / Kalamazoo RESA
Paige Farrell, Project Manager, Youth Opportunities Unlimited (Y.O.U.) / Kalamazoo RESA
- IX. OLD BUSINESS**
- X. CITIZENS' TIME**
- XI. MEMBERS' TIME**

XII. UPCOMING MEETINGS

- A. **Career & Educational Advisory Council (CEAC)** – Monday, February 4, 2019 & Monday, March 25, 2019, 1:00-3:00 p.m. at Kalamazoo Regional Educational Service Agency (KRESA), 1819 E. Milham Road, Kalamazoo, MI 49002
- B. **Monitoring & Evaluation Committee** – Wednesday, February 27, 2019, 3:30-5:00 p.m. at Youth Opportunities Unlimited (Y.O.U.), 422 E. South St, Kalamazoo, MI 49007
- C. **Executive Committee** – Friday, March 8, 2019, 8:00-9:30 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- D. **DART Committee** – Tuesday, February 12, 2019, 2:00-4:00 pm, at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
- E. **Full Workforce Development Board** – Friday, May 10, 2019, 8:00-9:30 a.m. at Branch Area ISD Career Center, 370 Morse St, Coldwater, MI 49036
- F. **Veterans Committee**
 - VCAT Region 8 Quarterly Meeting – Tuesday, April 23, 2019, 10:00 a.m.-12:00 p.m. at Battle Creek VA
 - VCAT Employment Sub-committee – Wednesday, February 20, 2019, 9:00-10:00 a.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49007
 - VCAT Education Sub-committee – Thursday, February 28, 2019 11:00 a.m. – 12:00 p.m. at Upjohn Institute, 300 S. Westnedge Ave, Kalamazoo, MI 49001
 - MI Veterans Affairs Agency (MVAA) Employer Event – Wednesday, Mar 6, 2018, 12:00-3:00 p.m. at Consumers Credit Union Corporate Office, 7200 Elm Valley Dr, Kalamazoo, MI 49009 (Exhibit D2)

XIII. ADJOURNMENT

Randall Hazelbaker, Chair