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
Randy Sowles

A. Career & Educational Advisory Council (CEAC) (Exhibit B1-B2)
B. Disability Awareness Resource Team (DART)
John Fiore

VI. NEW BUSINESS (Vote Required)
Amy Meyers

A. Plans
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
Kathy Olsen/Sarah Pohl

A. Marketing (Exhibits F1-F2)
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