

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)

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

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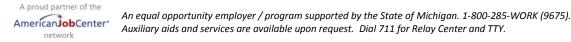


XII. UPCOMING MEETINGS

- 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 Upiohn 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



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BRANCH COUNTY