



**Workforce Development Board (WDB)**

**Regional Prosperity Initiative (RPI)**

**October 23, 2019**

**10:30 a.m.**

**Location: Kirtland Community College- GRAYLING CAMPUS  
4800 West Four Mile Rd.**

***Lunch will be provided at 12:00 p.m.***

**AGENDA 10.23.2019**

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|------|--|-------|
| I.   | <b>Call to Order- 10:30 a.m.</b>   | Chair |
| II.  | <b>Pledge of Allegiance</b>  | All   |
| III. | <b>Introductions</b>   | All   |
| IV.  | <b>WDB Action Item: Consent Agenda</b>   | Chair |
|      | <ul style="list-style-type: none"><li>• May 22, 2019 meeting minutes</li><li>• September Manager's Report</li><li>• Policy Issuance (PI 19-25) Subsequent and New Discretionary Designation of Local Workforce Development areas under the Workforce Innovation and Opportunity Act (WIOA) of 2014</li><li>• Bylaws of the Workforce Development Board</li><li>• Summary of LOCAL MW! Policies</li><li>• LOCAL (All Programs) Basic Skills Deficient</li><li>• LOCAL Grievance Procedures and Complaint Policy</li><li>• LOCAL Individual Training Account (ITA)</li><li>• LOCAL Nepotism Conflict of Interest</li><li>• LOCAL Participant Deletion- Internal Controls</li><li>• LOCAL Self Sufficiency</li><li>• LOCAL Service Delivery- Adult and Dislocated Worker</li><li>• LOCAL (Youth)- Service Delivery</li><li>• MW!NC RESEA Program Flow Narrative PY2019</li><li>• Career and Educational Advisory Council (CEAC) Annual Report- June 2019</li><li>• CEAC Lead Change</li><li>• CEAC Changes in Membership</li><li>• State Workforce Board Waiver Request</li></ul> |       |

V.	<b>RPI Action Items</b>	Chair
	a. Minutes	
	b. Financial Report	
VI.	<b>Career and Educational Advisory Council Report</b>	Dana
VII.	<b>MiCareerQuest</b>	Alicia
VIII.	<b>Business Solutions Update</b>	Collin
I.	<b>Apprenticeships</b>	Nichole
II.	<b>Talent Discussion</b>	Janie McNabb
III.	<b>Other Business</b>	WDB Chair
IV.	<b>Public Comment</b>	
V.	<b>Round Table</b>	WDB Chair
VI.	<b>Adjourn</b>	WDB Chair

*Next WDB meeting: Annual Combined Meeting on Monday, December 2, 2019 at 11:00 a.m., Lunch 12:00 p.m.  
Location: Kirtland Community College, Grayling.*

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