

**Workforce Development Board Meeting
Wednesday, December 7, 2011**

Present

Jane Doty, Chair
Mike King, 1st Vice Chair
Andy Kotarba, 2nd Vice Chair
Chris Holman
Bill Kimble
Sandy Pearson
Robert Proctor
Su A'lyn Holbrook
Paula Cunningham
Paul McNamara
Tim Daiss
Dean Poggiali
Carol Parr

Rosanne Renauer
Shirley Hyde
Harold Halstead
Wendy Sadowski
Absent
Glenn Freeman
Dennis Swan
Edith Suttles
David Hollister
Larry Winkler
Mark Burnham
Ryan Vartoogian
Brian Priester
Jim Dravenstatt-Moceri

Secretariat

Doug Stites
Staff
Edee Hatter-Williams
Becky Powers
Rosanne Allen
Pam Jodway
Guests
David Hornak
Joe Brehler

Tim Price
George Contompasis
Sandra Zerkle
Karen Maas
Jana Bowman
Barb Emmons
Ralph Hansen
Barb Emmons
Cathy Wilhm

Jane Doty, Chair, called the meeting to order at 7:36 a.m.

AGENDA

ITEM #1 WELCOME

ITEM #2 PUBLIC COMMENT – None

Jane reported that Andy Kotarba and Ryan Vartoogian had been reappointed to the board and thanked them for serving.

*******CONSENT AGENDA*******

ITEM #3 MINUTES OF OCTOBER 5, 2011 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 ACCEPTANCE OF ADDITIONAL FY 12 (10/1/11 – 9/30/12) JET FUNDING

ITEM #5 RECOMMENDATIONS FOR FY 12 (10/1/11 – 9/30/12) LEARN TO EARN FUNDING

ITEM #6 ACCEPTANCE OF ADDITIONAL WIA DISLOCATED WORKER FUNDING FOR PY 11 (7/1/11 -6/30/12)

ITEM #7 ACCEPTANCE OF ADDITIONAL WIA ADULT FUNDING FOR PY 11 (7/1/11 - 6/30/12)

ITEM #8 ACCEPTANCE OF PY 11 (7/1/11 – 6/30/12) SERVICE CENTER OPERATIONS FUNDING

ITEM #9 RECOMMENDATIONS FOR PRISONER REENTRY ANGER MANAGEMENT AND DOMESTIC VIOLENCE FUNDING

ITEM #10 ACCEPTANCE OF ADDITIONAL PY 10 (7/1/10 - 6/30/11) NEG/OJT FUNDING

ITEM #11 PROPOSED 2012 WORKFORCE DEVELOPMENT BOARD MEETING DATES

(Attachments for each item are on file)

11-14 Motion by Rosanne Renauer, supported by Mike King, to accept Consent Agenda Items 3 through 11. Hal Halstead abstained. Motion Passed.

ITEM #12 UPDATES – (for informational purposes only) (Attachments on file)

- A) Councils
- B) Incumbent Worker
- C) Michigan Prisoner Re-entry Initiative

There was no comment on the updates. There was a question about reporting on funding from members of each council. Doug offered to provide this information at the next meeting, adding that the Bio Alliance is still completely funded by a grant; the insurance and finance council is at LEAP now; and the construction

council is no longer in existence; we are waiting for the industry to come back. IT is virtually dues supported as is the healthcare council. CAMW! puts some money into the manufacturing council.

ITEM #13 MARKETING REPORT

Pam talked about the social media report with 10% growth over the last month; the marketing report and media coverage; and the annual dinner held on December 1. (Handouts on file)

ITEM #14 RAPID RESPONSE / HOT JOBS REPORTS

Edee talked about Hope Network and Barnes & Noble layoffs. Pam reported on IT-related positions and hiring from local businesses and organizations. (Attachments on file)

ITEM #15 PRESENTATION BY DAVID HORNAK, PRINCIPAL OF HORIZON ELEMENTARY IN HOLT, WHO WILL TALK ABOUT YEAR ROUND SCHOOLING

Jane introduced David who talked about the benefits of year round schooling.

ITEM #16 CEO REPORT

Doug talked about the status of the H1B grant and the partnership with LCC; Governor Snyder' speech on workforce development last week; the merger of services with LEAP has been set aside; a grant was submitted to expand the manufacturing council to include Livingston and Shiawassee Counties; partnered on another H1B grant for healthcare submitted by the State in November; and the need for CNC workers. A manufacturing survey was done by CAMC/LCC to upgrade incumbent workers and the assist companies in finding workers. Companies want workers with years of experience. CAMW! is looking for grants to apply for funds. (Attachments on file)

Pam showed the alumni dinner video and distributed the annual dinner booklet, "A Job Well Done." Approximately 450 attended the dinner. Pam thanked Mike King and WILX staff for assistance with the video. (Attachment on file)

ITEM #17 OTHER

No other business. Jane reminded Accountability Committee members that there was a meeting at the conclusion of this board meeting. Doug also mentioned that procurement would be done next year for major programs and asked the board for input on the current structure or suggestions to change the structure. An outline of the current program structure was distributed.

The meeting was adjourned at 8:45 a.m.