

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

Present

Jane Doty, Chair
Mike King, 1st Vice Chair
Andy Kotarba, 2nd Vice Chair
Chris Holman
Bill Kimble
Glenn Freeman
Sandy Pearson
Robert Proctor
Su A'lyn Holbrook
Don Davis, *alternate for
Dennis Swan*
Mark Burnham
Carol Parr
Edith Suttles

Rosanne Renauer
Shirley Hyde
Harold Halstead
Wendy Sadowski
Absent
Ryan Vartoogian
Brian Priestler
David Hollister
Paula Cunningham
Larry Winkler
Dean Poggiali
Jim Dravenstatt-Mocer
Paul McNamara
Tim Daiss

Secretariat

Doug Stites
Staff
Edee Hatter-Williams
Becky Powers
Rosanne Allen
Camille Dagorn
Carrie Rosingana
Guests
Joe Brehler
Larry Martin
Tom Bres

Tim Price
George Contompasis
Kimberly Dickens
Anne Gillmore
Sue Quimby
Sandra Zerkle
Melissa Berg
Karen Maas
Jana Bowman
LaClaire B ouknight
Eric Jones

Jane Doty, Chair, called the meeting to order at 7:37 a.m.

AGENDA

ITEM #1 WELCOME

Jane welcomed everyone, introduced new members Mark Burnham, Wendy Sadowski and Don Davis, and initiated introductions of board members and staff.

ITEM #2 PUBLIC COMMENT – None

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

ITEM #3 MINUTES OF AUGUST 3, 2011 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 FUNDING RECOMMENDATIONS FOR ADDITIONAL WIA PY 11 (7/1/11 – 6/30/12) PROGRAMS

- A) Dislocated Worker
- B) Adult
- C) Youth

(Attachments for each item are on file)

11-10 Motion by Robert Proctor, supported Hal Halstead, to accept Consent Agenda Items 3 and 4.
Motion Passed Unanimously.

ITEM #5 DISCUSSION ABOUT A STRONGER RELATIONSHIP WITH LEAP

Doug talked about the discussions taking place between CAMW!, LEAP and MEDC. They are exploring a possible alliance between CAMW! and LEAP that would be beneficial to both organizations in regards to staffing, office space, funding, etc. Discussion.

ITEM #6 UPDATES – (for informational purposes only) (Attachments on file)

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

There were no comments.

