

## Workforce Development Board Meeting Wednesday, January 6, 2010

**Present**

Jane Doty, Chair  
Mike King, 2<sup>nd</sup> Vice Chair  
Harold Halstead  
Rosanne Renauer  
Randy Rauch  
Brian Priester  
Dean Poggiali  
Shirley Hyde  
Larry Winkler

David Hollister

Carol Landis  
Glenn Freeman  
Andy Mosser  
Tim Daiss  
Ryan Vartoogian  
Robert Proctor  
Warren Wilson

**Absent**

Edith Suttles  
Dennis Swan  
Chris Holman  
Ray Tadjerson  
Ken Bensen  
Paul McNamara  
Steven Webster  
Andy Kotarba  
**Secretariat**  
Douglas E. Stites

**Staff**

Becky Powers  
Kate Tykocki  
Rosanne Allen  
Nancy Oliver  
**Guests**  
Dale Copedge  
Larry Martin  
George Contompasis  
Kimberly Dickens  
Melissa Berg

Teri Sand  
Pat Cross  
Tim Price  
Jana Bowman  
Todd Brewer  
Karen Maas  
Terry Singleton  
Sandy Zerkle  
Jeff Smith

Jane Doty, Chair, called the meeting to order at 7:32 a.m.

ITEM #1 WELCOME

ITEM #2 PUBLIC COMMENT – None.

**JANE INTRODUCED THE BOARD'S NEWEST MEMBER, WARREN WILSON FROM MDOC. DOUG TALKED ABOUT THE RESIGNATION OF BRUCE FANDEL.**

**CONSENT AGENDA \*\*\*\*\***

ITEM #3 MINUTES OF DECEMBER 2, 2009 WORKFORCE DEVELOPMENT BOARD MEETING (Attachment on file)

ITEM #4 ACCEPTANCE OF AUDIT FOR YEAR ENDING JUNE 30, 2009 (Attachment on file)

ITEM #5 REINTSTATEMENT OF FY 10 (10/1/09 – 9/30/10) LEARN TO EARN PROGRAM (Attachment on file)

ITEM #6 ACCEPTANCE OF FY 10 (10/1/09 – 9/30/10) FOOD ASSISTANCE EMPLOYMENT& TRAINING FUNDING (Attachment on file)

ITEM #7 ACCEPTANCE OF ADDITIONAL PY 09 (7/1/09 – 6/30/10) NATIONAL EMERGENCYGRANT (NEG) DISLOCATED WORKER FUNDING (Attachment on file)

10-01 Motion by Glenn Freeman, supported by Dave Hollister, to approve agenda items 3 – 7 with Hal Halstead abstaining. Motion Passed.

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ITEM #8 UPDATES – *(for informational purposes only)* (Attachments on file)

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

Doug talked about the insurance and finance council and the new opportunity to combine efforts with LEAP and LRCC to create one council. A draft of the effort is in review.

Bob Proctor asked about the struggles and delay in progress of the YouthBuild program. Doug talked about the challenges of blueprint reading, the updated status and the creation of an advisory board to make this a team effort. Discussion.

Dave Hollister asked Doug to talk about the WIRED money and Linux training. Rosanne requested statistics of ages of those who went through the training. Discussion.

ITEM #9 MARKETING REPORT

Kate gave an update about NCRC including the outreach to employers and finalization of materials which will be provided at the next Board meeting; an update on the content of the new website and will ask for assistance to find broken links, bugs, etc; the Comprehensive Communications Plan requested by Paul McNamara at the last meeting – updates will be provided as changes are made; and presented the CAITC movie trailer. (Attachment on file)

- ITEM #10      RAPID RESPONSE UPDATE  
Doug had nothing to add to the report. (Attachment on file)
- ITEM #11      PRESENTATION BY JEFFREY J. SMITH, PROJECT MANAGER OF NEW ECONOMY INITIATIVES WITH THE CITY OF EAST LANSING  
Jane introduced Jeff who talked about the Tech Center and progress of initiatives in East Lansing.
- ITEM #12      GEO REPORT  
Doug talked about the unemployment rate released yesterday and why it had risen slightly and about this year's budget shortage and stimulus money being gone. (Attachments on file)
- ITEM #13      OTHER – None.

Jane adjourned the meeting at 8:41 a.m.