

**Workforce Development Board Meeting
Wednesday, December 1, 2010**

Present

Jane Doty, Chair
Mike King, 1st Vice Chair
Andy Kotarba, 2nd Vice Chair
Harold Halstead
Brian Priester
Tim Daiss
Carol Landis
Larry Winkler
Ryan Vartoogian
Louise Wing
Dean Poggiali
Paul McNamara
Andy Mosser
Amanda VanderMeulen

Edith Suttles
Jim Dravenstatt-Moceri
Warren Wilson
Paula Cunningham
Rosanne Renauer

Absent

Dennis Swan
David Hollister
Steven Webster
Bill Kimble
Chris Holman
Robert Proctor
Shirley Hyde

Secretariat- Absent

Douglas E. Stites
Staff
Becky Powers
Edee Hatter-Williams
Kate Tykocki
Rosanne Allen

Guests

Joe Brehler
Larry Martin
Dale Copedge
James Davis
Curtis Lewis
Donte' Dupard
Joshua Hettich
Karlin Tichener & 3 young men

Tim Price
Jana Bowman
George Contompasis
Sue Quimby
Karen Maas
Teri Sand
Terry Singleton
Barb Emmons
Sergio Keck
Sandy Zerkle

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

AGENDA

ITEM #1 WELCOME

ITEM #2 PUBLIC COMMENT – None

Jane announced the Administrative Board's reappointment of Paul McNamara to the WDB. Jane asked the WDB members to introduce themselves for the benefit of the presenters.

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

ITEM #3 MINUTES OF NOVEMBER 3, 2010 WORKFORCE DEVELOPMENT BOARD MEETING (Attachment on file)

ITEM #4 RECOMMENDATION FOR FY 11 (10/1/10 – 9/30/11) JOBS, EDUCATION & TRAINING (JET) PROGRAM FUNDING (Attachment on file)

ITEM #5 REVISED RECOMMENDATION OF FY 11(10/1/10 – 9/30/11) JET/DHS SUPPORT SERVICES FUNDING (Attachment on file)

ITEM #6 ACCEPTANCE OF ADDITIONAL FY 10 (10/1/09 – 9/30/10) TRADE AND GLOBALIZATION ADJUSTMENT ASSISTANCE ACT (TGAAA) FUNDING (Attachment on file)

ITEM #7 ACCEPTANCE OF ESTIMATED PY 10 (7/1/09 – 6/30/10) WIA ADULT PROGRAM FUNDING (Attachment on file)

ITEM #8 APPOINTMENTS TO THE CAREER CONNECTIONS EDUCATION ADVISORY GROUP (Attachment on file)

10-25 Motion by Mike King, supported by Brian Priester, to accept Items 3 – 8. Hal Halstead and Paul McNamara abstained. Motion Passed.

ITEM #9 UPDATES – (for informational purposes only)
A) Councils
B) Incumbent Worker
C) Michigan Prisoner Re-entry Initiative

Edee reported that an incumbent worker report was included in the board packets this month. She updated the board on the layoff aversion program in coordination with Leap. (Attachments on file)

ITEM #10**MARKETING REPORT**

- Keep Learning Pledge

Kate talked about the annual dinner and revitalizing the Keep Learning pledge. (Attachments on file)

ITEM #11**RAPID RESPONSE & HOT JOBS REPORTS**

Edee distributed a revised Rapid Response report which included L&L Food Centers and IBM Global Technical Services. Discussion. Kate talked about the unemployment rate and available high level job opportunities. (Attachments on file)

ITEM #12**PRESENTATION ABOUT THE PAS (Promoting Academic Success) PROGRAM**

Jane introduced the presenters who talked about the PAS program and its successes with troubled students.

ITEM #13**CEO REPORT**

Edee talked about applying for a YouthBuild grant to sustain the program and the move of the Cristo Rey JET program to the Lansing service center and a possible merge with Peckham's JET program. (Attachment on file)

ITEM #14**OTHER**

Jane advised the Board that Louise Wing was retiring and the State would choose her replacement. She also read a success story submitted to the Accountability Committee. The Accountability Committee was scheduled to meet immediately after this meeting and the committee is looking for other board members to join. Andy commented on the good selection of speakers presenting to the board and appreciated hearing the success story. Kate invited the members to contact her if they have any suggestions for future speakers. Edith thanked the board for approving Career Connections appointments and the councils for their help in recruiting new members for the EAG.