

**Workforce Development Board Meeting
Wednesday, May 1, 2019**

Present

Jane Doty, Chair
Rebecca Bahar-Cook
Joseph Brehler
William Brewer II
Jim Dravenstatt-
Moceri
Rey Guzman
Chris Holman
Sergio Keck
William Kimble
Shelly Neal
Scott Sowulewski
Robert Proctor

Tom Ruis
Robert Trezise
Anitra Daugherty
Absent
Paula Cunningham
Glenn Freeman III
Su A'lyn Holbrook
Darcy Kerr
Andy Kortarba
Janet Lillie
Sandra Pearson
Debbie Petersmark
(resigned 05/02/19)
Sherry Pfaff-Doody

Dean Poggiali
Karen Kafantaris
Jamie Lovelace (Alt)
Secretariat
Edee Copeland
Staff
Carrie Rosingana
Becky Powers
Amber Denney
Kate Snyder
Teri Sand
Erin McKenzie
Amanda Johnson
Julie Fick

Guests

Rachel Rosendale
Skeeter Parsons
Jana Bowman
Becki Matiska
Noelia Alvarado
Tekea Norwood
Don Kuchnicki
Micah Lurie
Danielle Grubaugh
Rosanne Van Ham

Jane Doty, Chair, called the meeting to order at 7:35 am.

Agenda

ITEM #1 WELCOME

ITEM #2 PUBLIC COMMENT
There was no public comment.

***** **CONSENT AGENDA** *******(Attachments for each item included)** *****

ITEM #3 MINUTES OF April 3, 2019 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 ACCEPTANCE OF CY2019 REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) FUNDING

ITEM #5 ACCEPTANCE OF FY2019 TRADE ADJUSTMENT ASSISTANCE (TAA) ADDITIONAL FUNDING

ITEM #6 ACCEPTANCE OF PY2019 WAGNER PEYSER FUNDING RECOMMENDATIONS

ITEM #7 ACCEPTANCE OF PY2019 ONE STOP OPERATOR FUNDING

ITEM #8 APPOINTMENTS
A) WORKFORCE DEVELOPMENT BOARD (WDB)
B) T3 (TEACH. TALENT. THRIVE.) BUSINESS & EDUCATION COUNCIL

19-02 Motion by Jim Dravenstatt-Moceri, supported by Chris Holman, to accept consent agenda as presented.
Motion Passed Unanimously.

ITEM #9 ACCEPTANCE OF PY2019/FY2020 ADULT PROGRAM SERVICES FUNDING RECOMMENDATIONS

Carrie spoke about the Adult Program Services and indicated that a revised funding summary was handed out at the table. Carrie told board members that Clinton Task Force on Employment (CTFE) is considered nonresponsive. The review committee scored all proposals and presentations. The supplemental

- 19-03 recommendations include an extension of Adult Programs through September 30,2019 for Clinton Task Force on Employment. This will better prepare staff and clients for the upcoming transition. She also noted that the recommendation to Peckham Adult Services for program staffing is that Capital Area Michigan Works! reserves the right to negotiate and rebid if agreement is not made. A reminder to board members that all funding listed are planning estimates only. Motion by Robert Proctor, supported by Bill Kimble, to accept the recommendations.
Motion Passed Unanimously.

ITEM #10 ACCEPTANCE OF PY2019 WIOA YOUTH FUNDING RECOMMENDATIONS

- Carrie told board members that Clinton Task Force on Employment (CTFE) is considered nonresponsive. Peckham submitted a bid for Eaton & Clinton Counties while Lansing School District (LSD) was the only respondent for Ingham County. The evaluation charts are based on final scores from those in the review committee. The supplemental recommendations are again to extend CTFE for 3 months. The recommendation for youth program staffing is again, if Capital Area Michigan Works! and Peckham are unable to meet an agreement, CAMW! reserves the right to rebid program. There are also two program exemption requests with one for LSD for youth work experience case load and the other for Peckham's case load numbers.
19-04 Motion by William Brewer II, supported by Bob Trezise, to accept the recommendations.
Motion Passed. Sergio Keck abstained from voting.

- ITEM #11 CAITC UPDATE – (for informational purposes only) (Attachment)**
Carrie spoke about the IT Council report, highlighting that five new members joined the council in April. CAITC retained all of its April renewals, and the council is looking to offer continuing education credits for a value added benefit when speakers attend.

- ITEM #12 HOT JOBS REPORTS / RAPID RESPONSE REPORT (Attachments)**
Carrie spoke about the Business Services Team filling 119 jobs in a number of sectors and reminded board members that the current job openings list may be shared. The only new update in the Rapid Response Report are the SIZMEK layoffs due to Chapter 11. CAMW! has reached out to see if they need assistance but haven't heard back at this time.

- ITEM #13 COMMUNICATIONS UPDATE (Attachment)**
Kate spoke about how Piper & Gold has changed the way Hot Jobs are presented with revising the format so it's more consistent with the CAMW! brand. The follower increase on Facebook is in the hundreds on a monthly basis, which is significant. Upcoming events include a training seminar for employers on how to communicate through social media and the Legislative Breakfast at 7:30 a.m. on May 23rd focusing on the topic of talent.

- ITEM #14 LEAP UPDATE**
Bob offered his congratulations on the success of the MiCareerQuest Capital Area event highlighting that Edee's leadership pushed this vision forward. An update that the pipeline at LEAP is very busy with foreign companies looking at Michigan as a location for their businesses, possibly due to new tax rates. An announcement that the inauguration for the second poet laureate, Laura Apol, is

Friday May 3, 2019 in Old Town and there are three \$10,000 new public art sculptures to be placed throughout Lansing.

ITEM #15

PRESENTATION: Teri Sand, Business Services Team Leader

Teri spoke about the Business Services Team and all the current outreach and engagement they have and are planning in the future.

ITEM #16

CEO REPORT (Attachments)

Edee spoke about being overjoyed by the MiCareerQuest Capital Area event and that it was beyond what she had hoped and dreamed for our region. The event ended up with over 3,200 students, over 100 exhibits, and 75 employers. Special thank you to Bill Kimble who participated as an employer. There is a follow-up for Going PRO and the state budget with Jobs for Michigan Graduates (JMG) being put back in the budget at \$4 million.

ITEM #17

OTHER

Bob Trezise would like a Peckham presentation about programs for a future meeting. An announcement was made that the Lansing Board of Water and Light is the employer of the day at CAMW! A suggestion was made to possibly extend the MiCareerQuest Capital Area event to job seekers and the general public. No other business. Adjournment at 8:40 am. The next meeting is June 5, 2019.