

- ITEM #10 ACCEPTANCE OF ADDITIONAL PY16 JOBS FOR MICHIGAN'S GRADUATES (JMG) FUNDING
Carrie explained the funding. (Attachment)
- 17-06 Motion was made by Shirley Hyde, supported by Su A'lyn Holbrook, to accept the funding.
Sergio Keck abstained. Motion Passed.
- ITEM #11 RECOMMENDATION FOR PY17 ONE-STOP OPERATOR FUNDING
Carrie explained the funding. Peckham was the sole responder to the RFP and recommended to receive the funding. (Attachment)
- 17-07 Motion was made by Scott Sowulewski, supported by Bill Brewer, to accept the recommendation.
Motion Passed Unanimously.
- ITEM #12 COUNCILS UPDATE – *(for informational purposes only)*
Carrie talked about the CAITC committees' work and meetings as well as CAMC meetings and Tenneco hiring event. (Attachment)
- ITEM #13 HOT JOBS REPORTS / RAPID RESPONSE REPORT
Carrie explained the new version of current Hot Jobs openings report to provide the most current information. The filled report will remain the same. She reviewed the Rapid Response report and talked about other layoffs resulting from GM layoffs. (Attachments)
- ITEM #14 COMMUNICATIONS UPDATE
Kate talked about the Impact Awards and the structure change from employer/job seeker recognition to awarding JMG and other unique programs; thanked board for their very important and effective letters of support to legislators regarding WIOA cuts; advised that the CAMW! flow chart is being redone; talked about the effectiveness of social media impressions; and highlighted the LSJ article about the shortage of IT talent that was picked up in *Crain's Detroit*. (Attachment)
- ITEM #15 LEAP UPDATE
Bob talked about the T3 presentation done at the Governor's Education and Talent Summit; projects update; MEDC working with Italy manufacturing – LEAP and CAMC will go to Italy and present in the fall; a dual spouse talent program to recruiting individuals and their spouses; a 5-year strategic planning process with the LEAP Board of Directors; LEAP entrepreneurial program recognition; working in southwest Lansing to bring a bank in that area; and business development plans and ideas for the 4th Annual Youth Expo.
- ITEM #16 PRESENTATION: **Maureen Webster, Business Relations Consultant, Michigan Rehabilitation Services**
Jane introduced Maureen, who was assisted by Cynthia Evans. They talked about MRS and the services they provide. (Attachments)
- ITEM #17 CEO REPORT
Edee thanked Maureen, Cynthia and Rosanne Renauer. MRS is missed here at CAMW!, but we still send referrals to them. ** She thanked Bob and LEAP. Workforce is not set up for entrepreneurship. She may invite a presenter to come in and talk about it. ** Edee attended the American Community Colleges Conference and was the only workforce person in one of the sessions she attended. After speaking, she was invited to attend the release of the presenters' report in Washington, DC on May 18. ** Alex Acosta is the new Secretary of Labor. NAWB and associations like MWA are reaching out to DOL for decisions on WIOA. ** She thanked the board for their letters of support to legislators. She met with legislators and/or staff while in DC and talked about workforce development. She is also meeting with local legislators. ** Michelle Cordano will be going to Italy with CAMC and LEAP. ** There are concerns about the 2018 federal budget, particularly WIOA and Wagner-Peyser program funding. \$1.2 million cut recommended for PATH program. No proposal to cut JMG right now. ** Jay LaNew was hired for the Business Services/Apprenticeship Liaison position. He will be assisting employers with developing registered apprenticeship applications, assisting the BST, and possibly T3. ** (Attachment)

WIOA TITLE II APPLICATIONS

Edee reviewed the attachment and asked the board to allow staff to review the applications and move forward. (Attachment)

17-08 Motion was made by Scott Sowulewski, supported by Shirley Hyde, to accept the request.
Motion Passed Unanimously.

ITEM #18 OTHER
Jane talked about the Governor's Education and Talent Summit and how informative it was. She reminded the board that there will be a June meeting. No meeting is scheduled for July. She also asked the board to plan on 90 minutes for each future meeting since meetings are no longer scheduled every month.

The meeting adjourned at 9:13 a.m.