**Administrative Board Meeting**

**Wednesday, April 27, 2022**

**\*\*\* This meeting was held both in-person at Capital Area Michigan Works! and virtually on Zoom due to the on-going COVID-19 pandemic. \*\*\***

**Present**

Adam Hussain

Bob Showers

Dave Pohl

Irene Cahill

Jeanne Pearl-Wright

Jeffrey Brown

Jessy Gregg

Joseph Brehler

Robin Anderson-King

**Absent**

Brian Daniels

Bryan Crenshaw

Ryan Sebolt

**Secretariat**

Carrie Rosingana

**Staff**

Dar Baker

Tekea Norwood

Becky Powers

Teri Sand

Robert Ramon

Joe Winkiel

**Guests**

J. Caleb Adams

Steenah Bedford

Danielle Grubaugh

Karen Maas

Tammy Nemeth

Emma Selby

Micah Hefty

Norean Saul

**AGENDA**

**ITEM #1 CALL TO ORDER – ADMINISTRATIVE BOARD**

Bob Showers called the meeting to order at 3:33 p.m.

**ITEM #2 PUBLIC COMMENT –** No Comment

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

 **Action ITEM #3 MINUTES OF MARCH 23, 2022 ADMINISTRATIVE BOARD MEETING**

 **Action ITEM #4 ACCEPTANCE OF ADDITIONAL DISASTER RECOVERY COVID-19 FUNDING**

 **Action ITEM #5 ACCEPTANCE OF ADDITIONAL FY2022 PATH FUNDING**

 **Action ITEM #6 ACCEPTANCE OF FY2022 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FOR**

**CHAFEE-ELIGIBLE FOSTER YOUTH FUNDING**

 **Action ITEM #7 RECOMMENDATION FOR THE PROGRAM & FISCAL MONITORING SERVICE CONTRACT**

 **Action ITEM #8 RECOMMENDATIONS FOR THE WORKFORCE DEVELOPMENT BOARD**

1. Cindy Kangas
2. Kathie Dunbar
3. Dennis Louney

22-03 Adam Hussain motions to accept consent agenda. Jeanne Pearl-Wright supports. Motion passes unanimously.

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  **ITEM #9 CAITC UPDATE**

Tekea Norwood gives an overview of the CAITC, highlighting new members and sponsoring events. Tekea mentions that three members did not renew their memberships due to budgetary reasons, but MSU is working on rejoining the council.

 **ITEM #10 HOT JOBS/RAPID RESPONSE & JOBS FILLED/JOBS POSTED**

Tekea moves on to discuss the Hot Jobs, Rapid Response, and Jobs Filled reports. 95 jobs were filled across different industry sectors through the help of the CAMW! Business Services Team.

 **ITEM #11 COMMUNICATIONS UPDATE**

Emma Selby gave the Communications Update on behalf of Kate Snyder from Piper & Gold. Emma started out by reporting that over 9000 people have seen or interacted with the CAMW! Facebook page, with the Hot Jobs Report being the top performing post. Emma explained that March’s focus was on Women’s History Month and uplifting women in leadership roles. April will be highlighting hospitality. Lastly, Emma gave a brief update highlighting new staff.

 **ITEM #12 GOING PRO TALENT FUND PRESENTATION – BST MANAGER TERI SAND**

Teri Sand gave a presentation regarding the Going PRO Talent Fund, highlighting how to qualify, how to apply, scoring, and monetary awards.

 **ITEM #13 CEO REPORT**

Carrie Rosingana started off the CEO report by discussing the USDOL notice of proposed rulemaking that would impact staffing requirements for Wagner-Peyser Employment Services and require that State staff implement the program services. Michigan has historically been designated as a demonstration grant state since 1999, which allows for flexibility in staffing implementation. If this rule was finalized, at least 20% of statewide staffing could be impacted. Carrie outlined strategies the Michigan Works! system is taking to respond to the draft rules that are out for comment.

Carrie continued on to discuss that WIOA is up for reauthorization. Currently there are no changes to the services we operate regarding WIOA in draft bill language and no concern that WIOA is going away; simply awaiting the potential changes that could be included during the reauthorization process.

Carrie mentioned the Clean Slate program’s recent expungement efforts and shared it’s expected that there will be an automatic expungement process being instituted in April of 2023. Current Clean Slate funding has been extended until March 2023 to coincide with automation efforts.

Discussing the states budget, Carrie mentioned Michigan Reconnect and Going PRO being in negotiations for the State budget draft. $15 million (Michigan ReConnect) currently moved into Going PRO to increase draft line item allocation to $55 million.

Lastly, Carrie updated on the upcoming job fair between DHHS and the City of Lansing with over 30 employers already in line to take part. NAACP is going to be holding a job fair to coincide with their Juneteenth celebration on Saturday, June 18, 2022 from 11am to 3pm at St. Joseph Park in Lansing with 8 employers currently secured and additional outreach efforts ongoing.

 **ITEM #14 MEMBER ROUNDTABLE**

 No comments

 **ITEM #15 ADJOURNMENT**

Bob adjourns the meeting at 4:52 pm.