

- ITEM #8 REVISÉD PY16 WIOA ADULT PROGRAM FUNDING
Becky explained that this funding is transferred from Dislocated Worker and will carry into the new year. (Attachment on file)
- 17-30 Motion by Carol Koenig, supported by Kara Hope, to accept the funding.
Motion Passed Unanimously.
- ITEM #9 ACCEPTANCE OF FY17 FOOD ASSISTANCE EMPLOYMENT & TRAINING FUNDING
Becky explained the funding. (Attachment on file)
- 17-31 Motion by Glenn Freeman, supported by Dave Pohl, to accept the funding.
Motion Passed Unanimously.
- ITEM #10 REVISÉD ALLOCATION FOR PY17 WIOA YOUTH PROGRAM FUNDING
Becky explained the decrease in funding. (Attachment on file)
- 17-32 Motion by Carol Koenig, supported by Kara Hope, to accept the revised allocation.
Motion Passed Unanimously.
- ITEM #11 ACCEPTANCE OF PY17 (7/1/17 – 6/30/18) CAMW! BUDGET
Becky explained the estimated proposed budget. Final numbers will be presented in December when the audit is presented. (Attachment on file)
- 17-33 Motion by Bob Showers, supported by Glenn Freeman, to accept the funding.
Motion Passed Unanimously.
- ITEM #12 RECOMMENDATION FOR CAMW! AGENCY AUDITOR FYE 6/30/17
Becky explained the RFP process, including the renewal option for the third year. (Attachment on file)
- 17-34 Motion by Bob Showers, supported by Kara Hope, to accept the recommendation.
Motion Passed Unanimously.
- ITEM #13 RECOMMENDATION FOR PY17 (7/1/17 – 6/30/18) MARKETING AND PUBLIC RELATIONS SERVICES
Becky explained the renewal of the second year of services at the same amount. (Attachment on file)
- 17-35 Motion by Dave Pohl, supported by Carol Koenig, to accept the recommendation.
Motion Passed Unanimously.
- ITEM #14 COUNCILS UPDATE – *(for informational purposes only)*
Carrie reviewed highlights from both councils' reports. As requested at the last board meeting, she reviewed a handout provided to the board featuring results from the manufacturing job fair. (Attachments on file)
- ITEM #15 HOT JOBS REPORTS
Carrie reviewed the Hot Jobs reports. There was no rapid response report. (Attachments on file)
- ITEM #16 COMMUNICATIONS UPDATE
Kate thanked the board for the opportunity to continuing working with CAMW! She talked about the website; refreshing of brand identity to the CAMW! logo and brand materials; social media work; and the launch of Facebook live at the WDB meeting in June and its continuation at each WDB meeting. (Attachment on file)

ITEM #17 CEO REPORT

Edee asked the board to appoint Joe Brehler to the WDB, to fill Dave Hollister's vacancy.

17-36 Motion by Bob Showers, supported by Dave Pohl, to accept the appointment.
Motion Passed Unanimously.

Edee talked about the MWA annual conference and advised that Jane Doty will receive the Volunteer of the Year award from the Association at the conference. Another letter campaign to the legislature may be done from the Association of Associations, followed up by a similar letter from GLETA. The State received a \$1.2 million cut to PATH with an increase to JMG funding, possibly offsetting the cut to PATH. Joe McDonald has been named as the Housing Ombudsman for the City of Lansing and Renee Freeman will replace him as the Mayor's representative on the board. Edee talked about Michigan Career Pathway Alliance recommendations with emphasis on Career Technical Education. AARP has moved into the service center and is working with job seekers ages 50 and older. Edee introduced Jay LaNew, who was hired to help employers registered apprenticeship applications and assist the Business Services Team. She also reminded the board that there will be no July meeting. The next meeting will be in August.
(Attachments on file)

ITEM #18 OTHER- None.

The Administrative Board meeting adjourned at 4:31 p.m.