

- ITEM #8 ACCEPTANCE OF 2016-2017 JOBS FOR MICHIGAN'S GRADUATES (JMG) FUNDING
Carrie explained the funding. (Attachment on file)
- 17-08 Motion by Kathie Dunbar, supported by Carol Koenig, to accept the funding.
Motion Passed Unanimously.
- ITEM #9 ACCEPTANCE OF REGIONAL PROSPERITY AWARD FUNDING FOR 2016
Carrie explained the funding. (Attachment on file)
- 17-09 Motion by Bob Showers, supported by Kara Hope, to accept the funding.
Motion Passed Unanimously.
- ITEM #10 ACCEPTANCE OF PY16 (7/1/16 – 6/30/17) EMPLOYMENT SERVICES/WAGNER PEYSER FUNDING
Becky explained the funding. (Attachment on file)
- 17-10 Motion by Carol Koenig, supported by Kathie Dunbar, to accept the funding.
Motion Passed Unanimously.
- ITEM #11 ACCEPTANCE OF PY16 (7/1/16 – 6/30/17) WIOA STATEWIDE ACTIVITIES FUNDING AND
APPRENTICESHIP USA STATE ACCELERATOR FUNDING
Becky explained the funding. (Attachment on file)
- 17-11 Motion by Kathie Dunbar, supported by Carol Koenig, to accept the funding.
Motion Passed Unanimously.
- ITEM #12 ACCEPTANCE OF PY16 (7/1/16 – 6/30/17) CUSTOMER RELATIONSHIP MANAGEMENT (CRM) FUNDING
Becky explained the funding. (Attachment on file)
- 17-12 Motion by Dave Pohl, supported by Mark Meadows, to accept the funding.
Motion Passed Unanimously.
- ITEM #13 ACCEPTANCE OF REVISED CAMW! INVESTMENT POLICY
Becky explained the policy revision. (Attachment on file)
- 17-13 Motion by Dave Pohl, supported by Mark Meadows, to accept the revised policy
Motion Passed Unanimously.
- ITEM #14 ADDITION OF BUSINESS SERVICES/APPRENTICESHIP LIAISON POSITION
Edee explained that the duties of the new position will be to create more registered apprenticeships in the region and assist the Business Services Team. (Attachment on file)
- 17-14 Motion by Kathie Dunbar, supported by Carol Koenig, to approve the new staff addition.
Motion Passed Unanimously.
- ITEM #15 COUNCILS UPDATE – *(for informational purposes only)*
Carrie talked about the new CAITC website, logo and subcommittees created AND CAMC new members, mentorship program, youth initiative for job shadowing, and the shared form to connect GM workers who are laid off with other manufacturers who are hiring. (Attachment on file)
- ITEM #16 HOT JOBS REPORTS / RAPID RESPONSE REPORT
Carrie explained the Hot Jobs reports and the Rapid Response report. She also talked about the addition of layoffs at Yangfeng on the revised report (Attachments on file)
- ITEM #17 COMMUNICATIONS UPDATE
Kate talked about the staff inservice/retreat; internal communications improvements to share with the system via posts and weekly updates; advertising via social media that has exceeded expectations; and MWA impact awards received by JMG. (Attachment on file)

ITEM #18

CEO REPORT

Edee talked about testifying about the system before the House Committee on workforce and talent development and, upon request, providing input about the prisoner reentry program; the new director nomination for USDOL; JMG recognition at the MWA Impact Awards; reorganization of the Talent Investment Agency on February 22; T3 selected to present at the Governor's Education and Talent Summit and \$70,000 awarded to T3 by Tri-County Regional Planning Commission; legislative visits to be scheduled; and the Michigan Works! budget priorities as a system. CAMW! will be scheduling strategic planning. (Attachments on file)

ITEM #19

OTHER - None.

The Administrative Board meeting adjourned at 4:43 p.m.