

**Administrative Board Meeting
Wednesday, April 24, 2019**

Present

Jeremy Garza
Adam Hussain
Glenn Freeman III
Aaron Stephens
Kathie Dunbar
Jody Washington
Ryan Sebolt
David Pohl
Bob Showers

Joe Brehler

Absent

Carol Keonig
Bryan Crenshaw

Staff

Edythe Copeland
Becky Powers

Carrie Rosingana
Amber Denney
Anton Letica
Luke Schroeder
Erin McKenzie
Amanda Johnson
Julie Fick

Guests

Charron Basey

ITEM #1

WELCOME

Joe Brehler, Chair, called the meeting to order 3:32 pm. Introductions of all board members and new CAMW! Staff were done.

ITEM #2

PUBLIC COMMENT

There was no public comment.

**ITEM #3
19-01**

MINUTES OF DECEMBER 12, 2018 ADMINISTRATIVE BOARD MEETING

Motion by Bob Showers, supported by Jeremy Garza, to accept the minutes as presented.

Motion Passed Unanimously.

**ITEM #4
19-02**

ACCEPTANCE OF FY2019 GOING PRO AWARDS

Motion by Bob Adam Hussein, supported by Glenn Freeman, to accept the awards.

Motion Passed Unanimously.

**ITEM #5
19-03**

ACCEPTANCE OF FY2019 DEPARTMENT OF HEALTH AND HUMAN SERVICE (DHHS) SUPPORTIVE SERVICES FUNDING

Motion by Bob Showers, supported by Aaron Stephens, to accept the funding.

Motion Passed Unanimously.

**ITEM #6
19-04**

ACCEPTANCE OF FY2019 REGIONAL PROSPERITY INITIATIVE (RPI) FUNDING

Motion by David Pohl, supported by Aaron Stephens, to accept the funding.

Motion Passed Unanimously.

**ITEM #7
19-05**

ACCEPTANCE OF FY2019 SUMMER YOUTH CHAFFEE FUNDING

Motion by Kathy Dunbar, supported by Jody Washington, to accept the funding.

Motion Passed Unanimously.

**ITEM #8
19-06**

ACCEPTANCE OF ADDITIONAL FY2019 PATH FUNDING

Motion by Glenn Freeman, supported by Bob Showers, to accept the funding.

Motion Passed Unanimously.

**ITEM #9
19-07**

ACCEPTANCE OF PY2019 CUSTOMER RELATIONSHIP MANAGEMENT (CRM) FUNDING

Motion by Glenn Freeman, supported by David Pohl, to accept the funding.

Motion Passed Unanimously.

- ITEM #10 BOARD APPOINTMENTS**
A) WDB – JANE MITCHELL
B) T3 – DAVE POHL
19-08 Motion by Bob Showers, supported by Glenn Freeman, to accept the appointments.
 Motion Passed Unanimously- David Pohl abstains from voting.
- ITEM #11 REQUEST FOR PROPOSAL PROCESS (Attachment)**
 Carrie spoke about the RFP process and that the Clinton Task Force on Employment was considered non-responsive as they didn't submit a proposal cover sheet. Unfortunately, they cannot be considered because of Federal procurement guidelines. As there were no respondents for the Wagner Peyser Employment Services proposal, CAMW! will be providing this program directly.
- ITEM #12 CAITC UPDATE – (for informational purposes only) (Attachment)**
 Carrie highlighted that the Executive Director has been taking increased action to grow council activities. For example, the Women in Technology peer groups are setting record attendance with last month's attendance at 94.
- ITEM #13 HOT JOBS REPORTS / RAPID RESPONSE REPORT (Attachments)**
 Carrie spoke about the Hot Jobs Report. A reminder that the Current Openings sheet may be shared.
- ITEM #14 COMMUNICATIONS UPDATE (Attachment)**
 Kate spoke about the March Communications Report. A reminder to board members that P&G keeps clips of all articles. Handout for MiCareer Quest Capital Area on Friday, April 26th at Lansing Center for VIP & Special Guest Tours with sign-up sheet. Employer training on social media recruiting, etiquette, and engagement helping employers assist themselves and provide them an opportunity to be active in their communication and social media conversations.
- ITEM #15 CEO REPORT (Attachments)**
 Edee spoke about Janet Lillie from MSU presenting at the Workforce Development Board about the impact of how many students typically stay within the region post-graduation. A reminder to board members about the MWA Conference. The Jobs for Michigan Graduates programs was initially cut by the governor but has been put back in for \$40 million and is going through the budget process. The Impact Awards were held in February with Ezatullah Shamszai receiving an Impact Award. Staff that were approved last year by board were introduced. Jody Washington would like to have a presentation about the New Americans program. The Legislative Breakfast on May 23 is confirmed with the Capital Caucus at 7:30 am and an invitation for board members to come. A letter was sent to Stephanie Beckhorn about issues with TIA regarding the state creating their own Talent District Liaisons. A meeting with Stephanie Beckhorn, Marsha Black-Watson, and Edee was held in order to discuss working collectively with MWAs and coming up with a new draft policy. If at the end of the day it is unproductive, CAMW! will be reaching out to local legislators in order to be heard.
- ** Recorder died 4:28 PM
- ITEM #16 OTHER**
 Adjournment