

**Administrative Board Meeting
Wednesday, May 22, 2019**

Present

Joseph Brehler, Chair
Jody Washington
Glenn Freeman
Aaron Stephens
Bob Showers
Bryan Crenshaw
Ryan Sebolt
David Pohl

Absent

Jeremy Garza
Adam Hussain
Kathie Dunbar
Carol Koenig

Amber Denney
Kate Snyder
Teri Sand
Julie Fick

Staff

Edythe Copeland
Becky Powers
Carrie Rosingana

Guests

Jana Bowman
Danielle Grubaugh
Micah Lurie

ITEM #1

WELCOME

Joseph Brehler, Chair, called the meeting to order 3:31 pm.

ITEM #2

PUBLIC COMMENT

There was no public comment.

**ITEM #3
19-09**

MINUTES OF April 24, 2019 ADMINISTRATIVE BOARD MEETING

Motion by Jody Washington, supported by Bob Showers, to accept the minutes as presented with spelling corrections made to Board Members Hussain's and Dunbar's names.

Motion Passed Unanimously.

ITEM #4

ACCEPTANCE OF CY2019 REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) FUNDING

19-10

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

Motion Passed Unanimously.

ITEM #5

ACCEPTANCE OF FY2019 TRADE ADJUSTMENT ASSISTANCE (TAA) ADDITIONAL FUNDING

19-11

Motion by Aaron Stephens, supported by Glenn Freeman, to accept the funding.

Motion Passed Unanimously.

ITEM #6

19-12

ACCEPTANCE OF PY2019 WAGNER PEYSER FUNDING RECOMMENDATIONS

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

Motion Passed Unanimously.

ITEM #7

19-13

ACCEPTANCE OF PY2019 ONE STOP OPERATOR FUNDING

Motion by Aaron Stephens, supported by Ryan Sebolt, to accept the funding.

Motion Passed Unanimously.

ITEM #8

19-14

ACCEPTANCE OF REVISED PY2019/FY2020 ADULT PROGRAM SERVICES FUNDING RECOMMENDATIONS

Motion by Jody Washington, supported by Bryan Crenshaw, to accept the funding and recommendations.

Motion Passed Unanimously.

ITEM #9 **ACCEPTANCE OF REVISED PY2019 WIOA YOUTH FUNDING RECOMMENDATIONS**
19-15 Motion by Jody Washington, supported by Bryan Crenshaw, to accept the funding and recommendations.
 Motion Passed Unanimously.

ITEM #10 **APPROVAL OF CAMW! ONE STOP MANAGEMENT INFORMATION SYSTEM (OSMIS) STAFF**
19-16 Motion by Glenn Freeman, supported by Bryan Crenshaw, to approve the request.
 Motion Passed Unanimously.

ITEM #11 **APPROVAL OF POTENTIAL CAMW! ADDITIONAL STAFF**
 (ONLY IF PECKHAM OPTS NOT TO PROVIDE PROGRAM SERVICES)
19-17 Motion by Aaron Stephens, supported by Bryan Crenshaw, to accept the request.
 Motion Passed Unanimously.

ITEM #12 **CAITC UPDATE – (for informational purposes only) (Attachment)**
Carrie spoke about the IT Council report, highlighting that five new members joined the council in April. The CAITC retained all of its April renewals, and the council is looking to offer continuing education credits for a value added benefit when speakers attend.

ITEM #13 **HOT JOBS REPORTS / RAPID RESPONSE REPORT (Attachments)**
Carrie spoke about the Business Services Team filling 119 jobs in a number of sectors and reminded board members that the current job openings list may be shared. There was not a Rapid Response Report because there was no new activity since the last meeting.

ITEM #14 **COMMUNICATIONS UPDATE (Attachment)**
Kate spoke about MCQCA and will have video for viewing by the next meeting. She also reminded board members about the upcoming Legislative Breakfast focusing on the topic of talent on May 23, 2019 at 7:30 a.m. in the Big 3 Conference Room at CAMW! Kate spoke about how Piper & Gold has changed the way Hot Jobs are presented with revising the format so it's more consistent with the CAMW! brand. The editorial content focus in May was the Going Pro Talent Fund and June will be focused on the Summer Slide topic.

ITEM #15 **CEO REPORT (Attachments)**
Edee spoke about the press release from TED explaining the Going PRO Campaign. There are an estimated 545,000 skilled labor jobs coming open through 2026. These jobs will provide opportunities for students and families to avoid tuition debt through options such as paid apprenticeships. Flyers for the statewide Going PRO Talent Fund were handed out emphasizing that 819 companies received awards within 2019, averaging \$35,968 each. Edee updated board members that the state is asking for \$38 million for 2020. It is also being requested that this money be allocated with no earmarks in order to ensure the entire amount goes towards the Going PRO Talent Fund. Edee and Becky are planning to meet with the Clinton Task Force on Employment (CTFE) board on June 4, 2019 to discuss the upcoming transition process and will keep the board informed. Edee spoke about her recent column in the Lansing State Journal about Michigan roads and how they affect employment and workforce development. A reminder to board members that the PATH allocation most likely won't come out until August or September when a budget is passed; however, it could be later if a budget is not agreed upon.

ITEM #16 **OTHER**
There was no other business.
Adjournment at 4:17 pm. Next meeting June 26, 2019.