



- ITEM #9 ACCEPTANCE OF FY17 FOSTER CARE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FUNDING  
Carrie explained the funding. (Attachment on file)
- 17-21 Motion by Carol Koenig, supported by Kara Hope, to accept the funding.  
Motion Passed Unanimously.
- ITEM #10 ACCEPTANCE OF ADDITIONAL PY16 JOBS FOR MICHIGAN'S GRADUATES (JMG) FUNDING  
Carrie explained the funding. (Attachment on file)
- 17-22 Motion by Joe Brehler, supported by Carol Koenig, to accept the funding.  
Motion Passed Unanimously.
- ITEM #11 RECOMMENDATION FOR PY17 ONE-STOP OPERATOR FUNDING  
Edee explained that only response was received for the RFP and the recommendation is for Peckham to receive the funding. (Attachment on file)
- 17-23 Motion by Glenn Freeman, supported by Joe Brehler, to accept the recommendation.  
Motion Passed Unanimously.
- ITEM #12 APPOINTMENTS TO T3 BUSINESS COUNCIL ADVISORY GROUP  
Edee reviewed the appointments of Scott Duimstra, Capital Area District Library, and Mike Vitale, Comcast, and asked for approval. (Attachment on file)
- 17-24 Motion by Bob Showers, supported by Kara Hope, to accept the appointments.  
Motion Passed Unanimously.
- ITEM #13 COUNCILS UPDATE – *(for informational purposes only)*  
Carrie talked about CAITC activities, highlighting the release of the new CAITC website; the new committees; efforts to increase membership; and plans for another Capital Comeback event this fall. For CAMC, she highlighted the Tenneco hiring event held at CAMW! and a job fair organized for June 2 in which more than 10 employers were present. (Attachment on file)
- ITEM #14 HOT JOBS REPORTS / RAPID RESPONSE REPORT  
Carrie reviewed the Hot Jobs reports and the Rapid Response report, talking about layoffs by Allied Ring, Ryder, Bridgewater, GM and Yangfeng. (Attachments on file)
- ITEM #15 COMMUNICATIONS UPDATE  
Kate talked about planning of the 2017 Capital Comeback event; T3 Business Council Advisory Group committees' working with students to find out what they want to help them with career decisions; updates to the CAMW! flow chart; an article about the IT industry and skills gaps; and also thanked the board for their letters of support to the legislators. (Attachment on file)
- ITEM #16 CEO REPORT  
Edee talked about the MWA annual conference and circulated a sign-up sheet to attend. Luann Dunsford was highlighted in the IMPACT publication. Edee attended American Conference of Community Colleges and briefly spoke about workforce development and CAMW!'s relationship with LCC. She was invited to Washington DC for the release of the speaker's report. Edee contributed to a GLBM article about employment and marijuana and prescription drug use. She also did an interview about part-time employment. Steve Arwood resigned and will be leaving MEDC in June. Becky attended a convening meeting in Washington DC to look at fiscal aspect of WIOA. Staff are working on updating the personnel manual and will bring revisions to the board in August. Edee talked about cuts to PATH. She distributed and talked about a MWA ROI document. (Attachment on file)
- ITEM #17 OTHER

The Administrative Board meeting adjourned at 4:55 p.m.