

**Joint Administrative Board & Workforce Development Board Meeting
Wednesday, December 3, 2025**

Administrative Board Present: Robin Anderson-King (Chair), Irene Cahill (1st Vice Chair), Bob Showers (2nd Vice Chair), Dana Watson, Jeanne Pearl-Wright, Karla Ruest, Mark Mudry, Nicole Fickes, Tamera Carter, Trini Pehlivanoglu
Administrative Board Absent: Ryan Kost, Ryan Sebolt

Workforce Development Board Present: Dennis M. Louney (Chair), Bob Trezise (2nd Board Chair), Bill Brewer, Bill Kimble, Chris Holman, Cindy Kangas, Fathy Shetiah, Heidi Lowe, Janet Lillie, Kathy Dunbar, Laura Stoken, Matt Schneider, Sergio Keck, Sherry Pfaff-Doody, Rich Howard

Workforce Development Board Absent: Bob Proctor, Jim Dravenstatt-Moceri, Paula Cunningham, Rebecca Bahar-Cook, Rey Guzman, Shelly Neal, Su A'lyn Holbrook, Tom Ruis,

Secretariat: Carrie Rosingana

Staff: Amanda Johnson, Becky Powers, Joe Clark Robert Ramon, Tekea Norwood, Yolanda Riley, Zeba Naveed

Guests: Brian, Danielle Grubaugh, Diane Pratt, David Blanzky, Jay Benitez, Kathy McCarthy, Kere Milow, Michael Pompey, Steenah Bedford, Teresa Crosby, Tracy Tanner

AGENDA

- ITEM #1 CALL TO ORDER – ADMINISTRATIVE BOARD**
Robin Anderson-King called the Administrative Board to order at 3:33 pm.
- ITEM #2 PUBLIC COMMENT**
- Action ITEM #3 MINUTES OF OCTOBER 22, 2025 ADMINISTRATIVE BOARD MEETING**
25-14 Jeanne Pearl-Wright motioned to accept Item #3. Irene Cahill supported the motion. The motion passed unanimously.
- Action ITEM #4 APPROVAL OF PROPOSED 2026 ADMINISTRATIVE BOARD MEETING DATES**
25-15 Jeanne Pearl-Wright motioned to accept Item #4. Irene Cahill supported the motion. The motion passed unanimously.
- Action ITEM #5 ELECTION OF OFFICERS**
25-16 Nicole Fickes motioned to accept Item #5. Mark Mudry supported the motion. The motion passed unanimously.
- Action ITEM #6 APPROVAL OF EXEMPTION FROM PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (PA152) FOR CY2026**
25-17 Nicole Fickes motioned to accept Item #6. Bob Showers supported the motion. The motion passed unanimously.
- Action ITEM #7 APPROVAL OF BOARD RESOLUTION TO THE CAMW BENEFIT BANK PLAN**
25-18 Jeanne Pearl-Wright motioned to accept Item #7. Tamera Carter supported the motion. The motion passed unanimously.
- Action ITEM #8 APPROVAL OF NEW CO-TRUSEE FOR EMPLOYEE MONEY PURCHASE PENSION PLAN & DEFERRED COMPENSATION PLAN**
25-19 Bob Showers motioned to accept Item #7. Jeanne Pearl-Wright supported the motion. The motion passed unanimously.

- ITEM #9 CALL TO ORDER – WORKFORCE DEVELOPMENT BOARD**
Dennis M. Louney called the Workforce Development Board to order at 3:46 pm.
- ITEM #10 PUBLIC COMMENT**
- Action ITEM #11 MINUTES OF OCTOBER 1, 2025 WORKFORCE DEVELOPMENT BOARD MEETING**
25-06 Matt Schneider motioned to accept Item #11. Chris Holman supported the motion. The motion passed unanimously.
- Action ITEM #12 APPROVAL OF PROPOSED 2026 WORKFORCE DEVELOPMENT BOARD MEETING DATES**
25-07 Kathie Dunbar motioned to accept Item #12. Bob Trezise supported the motion. The motion passed unanimously.

Action ITEM #13
25-08

ELECTION OF OFFICERS

Bob Trezise motioned to accept Item #13. Kathie Dunbar supported the motion. The motion passed unanimously.

ITEMS 14 – 18 ARE ACTION ITEMS FOR APPROVAL BY BOTH BOARDS

*****CONSENT AGENDA*****

Becky Action ITEM #14
25-01

ACCEPTANCE OF FISCAL YEAR END JUNE 30, 2025 AUDIT

Bob Showers motioned to accept Item #14. Chris Holman supported the motion. The motion passed unanimously.

Tekea Action ITEM #15

ACCEPTANCE OF FY26 PATH REFUGEE PROGRAM FUNDING

Tekea Action ITEM #16

ACCEPTANCE OF FY26 PATH TRANSACTIONAL SUPPORT SERVICE FUNDING

Tekea Action ITEM #17

ACCEPTANCE OF AY23 MICHIGAN EMPLOYMENT NATIONAL DISLOCATED WORKER GRANT (DWG)

Tekea Action ITEM #18
25-02

ACCEPTANCE OF FY26 JOBS FOR MICHIGAN GRADUATES FUNDING

Bob Showers motioned to accept Items #15-18. Chris Holman supported the motion. The motion passed unanimously.

ITEM #19

HOT JOBS/JOBS FILLED REPORT/RAPID RESPONSE REPORT

Tekea Norwood delivered the Jobs Filled report and gave updates regarding the Rapid Response report.

ITEM #20

BUSINESS RESOURCE NETWORK/REFUGEE NAVIGATOR PROGRAM UPDATES

Tekea Norwood shared year-end updates regarding the Business Resource Network and Refugee Navigator Program.

ITEM #21

LEAP UPDATE

Bob Trezise gave updates on LEAP.

ITEM #22

COMMUNICATIONS REPORT

Joe Clark delivered the communications report.

ITEM #23

CEO REPORT

Carrie Rosingana delivered local, state, and federal updates during the CEO report.

ITEM #24

AWARDS

ITEM #25

ADJOURN ADMINISTRATIVE BOARD

Robin Anderson-King adjourned the Administrative Board at 4:39 pm.

ITEM #26

ADJOURN WORKFORCE DEVELOPMENT BOARD

Dennis M. Louney adjourned the Workforce Development Board at 4:40 pm.