

Workforce Development Board Meeting
Wednesday, August 5th, 2020

*** This meeting was held virtually due to the on-going COVID-19 pandemic. ***

Present

Jane Doty, Chair
Bill Brewer, 1st Vice Chair
Chris Holman
Glenn Freeman
Jane Mitchell
Joseph Brehler
Karen Kafantaris
Rebecca Bahar-Cook

Rey Guzman
Robert Proctor
Sandra Pearson
Sergio Keck
Shelly Neal
Su A'lyn Holbrook
Tom Ruis
William (Bill) Kimble

Absent

Andy Kotarba
Darcy Kerr
Jim Dravenstatt-Moceri
Paula Cunningham
Robert Trezise
Sherry Pfaff-Doody

Secretariat

Carrie Rosingana
Staff
Becky Powers
Kate Snyder
Samantha Bohm
Tekea Norwood
Teri Sand

Guests

Becki Matiska
Danielle Grubaugh
Diane Pruit
Karen Maas
Skeeter Parsons
Teresa Crosby
Zeba Naveed

AGENDA

ITEM #1 CALL TO ORDER – WORKFORCE DEVELOPMENT BOARD
Jane Doty called the meeting to order at 7:40AM.
She took a moment to inform the board of the passing of DOL employee Christine Quinn.

ITEM #2 PUBLIC COMMENT
There was no public comment.

*****CONSENT AGENDA***** (Attachments for each item included) *****

ITEM #3 MINUTES OF JUNE 3, 2020 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #5 ACCEPTANCE OF PY20 STATEWIDE ACTIVITIES FUNDING FOR CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT

ITEM #6 ACCEPTANCE OF CALENDAR YEAR 2020 RE-EMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA)

ITEM #7 ACCEPTANCE OF PY2020 CUSTOMER RELATIONSHIP MANAGEMENT CRM FUNDING

ITEM #8 RECOMMENDATION FOR PY19 & PY20 REDISTRIBUTION OF WIOA FUNDING

ITEM #10 APPOINTMENT TO T3 COUNCIL

A) Jennifer Rostar
(alternate for Jay Ediger)

20-06 Motion by Chris Holman to accept consent agenda, supported by Rebecca Bahar-Cook.
Motion Passed Unanimously

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

ITEM #4 ACCEPTANCE OF PY20 STATEWIDE ACTIVITIES FUNDING FOR HIGH CONCENTRATION OF WIOA YOUTH

ITEM #9 RECOMMENDATION OF SUMMER YOUNG PROFESSIONALS FUNDING

20-07 Motion by Edith Suttles to accept ITEMS 4 and 9, supported by Rebecca Bahar-Cook.
Motion Passed Unanimously
Sergio Keck abstained from voting.

ITEM #11 CAITC UPDATE – (for informational purposes only) (Attachment)

Carrie gave the report on the Capital Area IT Council's memberships. There have not been any new memberships since the last reporting period, however the Executive Director has invoiced many renewals. Peer Group engagement still continues virtually; with July hosting a Women in Technology Peer Group with 94 attendees, a Virtual Help Desk Peer Group with 52 attendees, and a Software Developer Peer Group with 44 attendees. Meeting dates for the month of August were shared. The IT Council continues to interact on a virtual platform to accommodate physical distancing.

ITEM #12 NEW AMERICANS NAVIGATOR REPORT – (for informational purposes) (Attachment)

Carrie highlighted the New Americans Navigator report. The Navigator held more than 40 virtual appointments with New Americans this quarter. Carrie shared with the board that the brochures and flyers created for The

Navigator's program are available in seven different languages. The Navigator continues to meet with clients on a virtual platform and is utilizing virtual services to continue providing New Americans with critical resources.

ITEM #13 HOT JOBS REPORTS / RAPID RESPONSE REPORT (Attachments)

Carrie discussed the Hot Jobs report on behalf of the Business Services Team. There are a variety of jobs listed on the Hot Jobs report, and Carrie encouraged board members to share the Hot Job list with anyone who may be interested in the information. The Rapid Response Report updates on the businesses that CAMW! had reached out to previously to see where they were at with layoffs, and the majority of these businesses have resumed work. Some businesses have reached out to fill new positions that they have created and plan to utilize the Business Services Team to help them fill these positions.

ITEM #14 COMMUNICATIONS UPDATE (Attachment)

Kate gave this report. She informed that the Lansing State Journal has released Edee's oped column and she encouraged everyone to read the piece when they have the chance. Piper & Gold has launched a new advertising campaign for CAMW! that is focused around employer services; specifically focused on showing employers ways that the Business Services Team can benefit them. Focus Magazine and 517 Living will continue showing the CEO transition pieces this month. The Communications Assistant has been slated with monitoring the comments on the CAMW! socials where information is being shared from the State. Kate shared the feedback from the Sparrow Virtual Hiring Fair, and they were extremely impressed and satisfied with the virtual job fair platform. CAMW! will be hosting a Virtual Job Fair on August 15th, with over 20 local employers.

ITEM #15 LEAP UPDATE

Bob Trezise was unavailable to give a report for LEAP; however, Kate gave information about the Michigan Restart Program for our region. LEAP is launching ONE in ALL, which is a program for inclusiveness in entrepreneurship; which is targeting the Asset Limited, Income Constrained, Employed (ALICE) population of the region.

ITEM #16 CEO REPORT (Attachments)

Carrie began her report thanking everyone for their support as she transitions into the CEO role. She is currently scheduling one on one meetings with all board members and administrative staff at CAMW!. Additionally, she thanked all board members that sent correspondence to legislative bodies in support of WIOA Title I Formula Programs. Carrie informed board members that COVID-19 Disaster Recovery Project Funding have been awarded to Michigan with plans of the funds being allocated to Michigan Works! agencies. MIOSHA has \$8.5MM in grant funding that is available for PPE supplies to small businesses, and the applications are still open and being processed. CAMW!'s WIOA Local and Regional Plan 2020-2023 Draft has been released and is available on the CAMW! website; comments will be accepted within the next 30 days. The City of Lansing, under Mayor Schor, has created a Racial, Justice, and Equity Alliance; Carrie was asked by the Mayor to participate and represent CAMW!

ITEM #17 MEMBER ROUNDTABLE

Chris Holman discussed how looking at a positive outcome of the COVID-19 Pandemic has been the efficiency in American businesses, with greater productivity than expected. Bill Brewer shared that he is grateful for the assistance of the Business Services Team helping the Airport Authority seek out their new CEO. Bob Proctor shared that the new LCC President Dr. Robinson is eager to meet with Carrie and learn more about CAMW!. Janet Lillie shared that MSU students and staff are eager to get back on campus and begin their school year in a safe and controlled environment. Su'Alyn Holbrook shared that MISHDA has allocations around \$2MM that needs to be spent by December to assist anyone with housing difficulties, and that Holy Cross is spearheading this assistance program with DHHS still assisting with housing, utilities, and any other assistances that individuals may be eligible for. Jane Doty reminded everyone of the MWA Annual Conference that is upcoming.

ADJOURNMENT

Jane Doty adjourned the meeting at 8:20AM.