

**Workforce Development Board Meeting  
Wednesday, February 1, 2017**

**Present**

Jane Doty, Chair  
Andy Kotarba, 1<sup>st</sup> Vice Chair  
Robert Proctor  
Rosanne Renauer  
Bill Kimble  
Janet Lillie, *alternate for Mark Burnham*  
Paula Cunningham  
Tom Ruis  
Dean Poggiali  
Chris Holman  
Jim Dravenstatt-Moceri  
Rey Guzman

Bob Trezise  
Edith Suttles  
Glenn Freeman

**Absent**

William Brewer, 2<sup>nd</sup> Vice Chair  
Sergio Keck  
Shawn Davis  
Mike King  
Shirley Hyde  
Sherry Pfaff-Doody  
Darcy Kerr  
Sandy Pearson

**Secretariat**

Edee Hatter-Williams

**Staff**

Becky Powers  
Rosanne Allen  
Carrie Rosingana  
Kate Snyder

**Guests**

Chris Sell  
Dennis Chabal  
Maureen Webster  
Karen Maas  
Jana Bowman  
Kelsey Foote  
Susan Cady  
Genevieve Miller

Jane Doty, Chair, called the meeting to order at 7:40 a.m.

**AGENDA**

ITEM #1        WELCOME  
Jane welcomed everyone and initiated introductions.

ITEM #2        PUBLIC COMMENT – None

\*\*\*\*\***CONSENT AGENDA**\*\*\*\*\***(Attachments for each are on file)**\*\*\*\*\*

ITEM #3        MINUTES OF DECEMBER 14, 2016 JOINT ADMINISTRATIVE AND WORKFORCE DEVELOPMENT  
BOARDS MEETING

ITEM #4        ACCEPTANCE OF FY17 (10/1/16 – 9/30/17) REFUGEE FUNDING

ITEM #5        ACCEPTANCE OF FY17 (10/1/16 – 9/30/17) TRADE ADJUSTMENT ASSISTANCE (TAA) FUNDING

ITEM #6        ACCEPTANCE OF FY17 (10/1/16 – 9/30/17) REEMPLOYMENT SERVICES AND ELIGIBILITY  
ASSESSMENT (RESEA) FUNDING

ITEM #7        ACCEPTANCE OF 2016-2017 JOBS FOR MICHIGAN'S GRADUATES (JMG) FUNDING

ITEM #8        ACCEPTANCE OF REGIONAL PROSPERITY AWARD FUNDING FOR 2016

ITEM #9        ACCEPTANCE OF PY16 (7/1/16 – 6/30/17) WIOA STATEWIDE ACTIVITIES FUNDING AND  
APPRENTICESHIP USA STATE ACCELERATOR FUNDING

ITEM #10       ACCEPTANCE OF PY16 (7/1/16 – 6/30/17) EMPLOYMENT SERVICES/WAGNER PEYSER FUNDING

17-01        Motion was made by Chris Holman, supported by Glenn Freeman, to accept items 3 - 10.  
Motion Passed Unanimously.

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ITEM #11       PRESENTATION: Christopher Sell, Director of Alumni & Entrepreneur Engagement at MSU  
Jane introduced Chris, who talked about Lansing 5:01.

ITEM #12       COUNCILS UPDATE – *(for informational purposes only)*  
Carrie talked about the new CAITC website development, events committee and membership committee; and new CAMC members and local jobs board for GM layoffs to help other manufacturers find workers.  
(Attachment on file)

- ITEM #13      HOT JOBS REPORTS / RAPID RESPONSE REPORT  
Carrie reviewed the Hot Jobs reports and the revised Rapid Response report handed out at the meeting. There was discussion and clarification about the GM layoffs and processes for all sizes of companies. (Attachments on file)
- ITEM #14      COMMUNICATIONS UPDATE  
Kate talked about the December staff training and plans to provide information with system staff and partners by sharing weekly communications recaps and social media posts to keep them updated on what is going on. She also shared a Facebook posts and explained the channels of sharing. (Attachments on file)
- ITEM #15      LEAP UPDATE  
Bob talked about the continued partnership between workforce development and economic development (CAMW!/LEAP/MEDC/MSU) and fact that Michigan is 48<sup>th</sup> in economic development. Michigan is not competitive with what other states have to offer. The year-end report reflects a good solid year (17 projects) and the pipeline is full for 2017.
- ITEM #16      CEO REPORT  
Edee talked about the all center staff meeting and the goal to take the pulse of the system. A strategic planning process is under way. She may discuss procurement at future board meetings. The prisoner reentry program may be moved to TIA as MDOC is struggling with stats. A commitment was made to take program back if TIA takes over. Jane will be asked to sign a letter on behalf of the board if this happens.
- 17-02          Motion was made by Edith Suttles, supported by Jim Dravenstatt-Moceri, to accept the recommendation to send a signed letter to the Governor advising that CAMW! would be willing to consider taking the prisoner reentry back for Clinton, Eaton and Ingham counties only.  
Motion Passed Unanimously.
- Information is being gathered about the USDOL nominee, Alexander Acosta, regarding federal programs and what they might look like. Edee, Chris and Edith are pleased at the direction the T3 Business Council is going, particularly their involvement and commitment. (Attachments on file)
- ITEM #17      OTHER - None.

The meeting adjourned at 9:07 a.m. with a reminder that the next meeting will be in April.