

**Workforce Development Board Meeting  
Wednesday, October 3, 2018**

**Present**

Jane Doty, Chair  
William Brewer, 2<sup>nd</sup> Vice Chair  
Bob Trezise  
Chris Holman  
Scott Sowulewski, *alternate for Darcy Kerr*  
Bill Kimble  
Su A'lyn Holbrook  
Robert Proctor  
Joe Brehler  
Jim Dravenstatt-Moceri  
Rebecca Bahar-Cook  
Sandy Pearson

Tom Ruis  
Debbie Petersmark  
Rey Guzman

**Absent**

Andy Kotarba, 1<sup>st</sup> Vice Chair  
Shawn Davis  
Sherry Pfaff-Doody  
Glenn Freeman  
Sergio Keck  
Edith Suttles  
Dean Poggiali  
Janet Lillie  
Paula Cunningham

**Secretariat**

Edee Hatter-Williams

**Staff**

Becky Powers  
Rosanne Allen  
Carrie Rosingana  
Kate Snyder

**Guests**

Karen Maas  
Jana Bowman  
Huda Esmaeel  
Shelly Neal  
Don Kuchnicki  
Cindy Anderson

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

**AGENDA**

ITEM #1 WELCOME  
Jane welcomed everyone and proceeded with introductions.

ITEM #2 PUBLIC COMMENT – None  
  
Jane announced that Debbie Petersmark was appointed to the WDB by the Administrative Board, replacing Mike King.

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

- ITEM #3 MINUTES OF AUGUST 1, 2018 WORKFORCE DEVELOPMENT BOARD MEETING
- ITEM #4 ACCEPTANCE OF PY18 WIOA CARRY FORWARD ADULT FUNDING
- ITEM #5 ACCEPTANCE OF PY18 WIOA CARRY FORWARD DISLOCATED WORKER FUNDING
- ITEM #6 ACCEPTANCE OF PY18 WIOA CARRY FORWARD YOUTH FUNDING
- ITEM #7 ACCEPTANCE OF ADDITIONAL 2017-2018 JOBS FOR MICHIGAN'S GRADUATES (JMG) FUNDING
- ITEM #8 ACCEPTANCE OF PY18 CARRY FORWARD EMPLOYMENT SERVICES / WAGNER-PEYSER FUNDING
- ITEM #9 ACCEPTANCE OF ADDITIONAL CY18 RE-EMPLOYMENT SERVICES & ELIGIBILITY ASSESSMENT (RESEA) FUNDING
- ITEM #10 ACCEPTANCE OF REVISED FY19 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE (P.A.T.H) ALLOCATION
- ITEM #11 ACCEPTANCE OF REVISED FY19 FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) ALLOCATION
- ITEM #12 ACCEPTANCE OF REVISED FY18 FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) ALLOCATION
- ITEM #13 ACCEPTANCE OF PY18 WIOA STATEWIDE ACTIVITIES FUNDING FOR CAREER EXPLORATION & EXPERIENCE EVENT
- ITEM #14 ACCEPTANCE OF ADDITIONAL FY18 COMMUNITY VENTURES FUNDING
- ITEM #15 ACCEPTANCE OF FY19 EMPLOYER ENGAGEMENT ACTIVITIES FUNDING

ITEM #16 APPOINTMENTS TO T3 (TEACH. TALENT. THRIVE.) ADVISORY COUNCIL

18-11 Motion was made by Rebecca Bahar-Cook, supported by Chris Holman, to accept items 3-16.  
Motion Passed Unanimously.

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ITEM #17 CAITC UPDATE – *(for informational purposes only)*  
Carrie advised that Jenny McCulloch had accepted a new position and the CAITC executive board would like the position to remain at CAMW!. The position will be posted next week. (Attachment on file)

ITEM #18 HOT JOBS REPORTS / RAPID RESPONSE REPORT  
Carrie reviewed the Hot Jobs reports and talked about layoffs at the American Red Cross. (Attachments on file)

ITEM #19 COMMUNICATIONS UPDATE  
Kate talked about the Hot Jobs flyer; helping the CAMC with promotions and a press conference for Manufacturing Day; working with the BST to conduct social media trainings; the Lansing State Journal article about the talent panel and shared a video; and the November 16 apprenticeship event for employers. Anyone interested in this event can contact Jay LaNew. (Attachment on file)

ITEM #20 LEAP UPDATE  
Bob talked about the State of Michigan campaign to convince folks to move to Michigan; recruiting of a company from Ireland to St. Johns; future announcement about a manufacturer from Turkey; PROTO Insurtech; and his appreciation of how the community works so well together.

ITEM #21 ACCEPTANCE OF THE MARSHALL PLAN CONCEPT SUMMARY  
Edee introduced Cindy Anderson, superintendent of Eaton RESA, who summarized the plan and explained the concept summary submitted to the State for \$6 million by Lansing School District and the 3 ISDs. Their focus was on career navigation and talent equipment. They are hoping to be selected to the second stage. If not selected, we do have a good plan to follow. (Attachments on file)

18-12 Motion was made by Chris Holman, supported by Bob Trezise, to accept the summary.

ITEM #22 CEO REPORT (Attachments on file)  
Edee explained the FY19 GF/GP funding to be used for outreach by the BST.

18-13 Motion was made by Bill Brewer, supported by Bill Kimble, to accept the funding.  
  
Edee talked about the joint meeting on December 12, followed by the annual open house. Both boards will elect officers and a volunteer is needed to manage the WDB election process. She also talked about the article, *Lansing Region Grows by 70,000 People*.

ITEM #23 OTHER  
Jane announced that Edee was awarded the Doug Stites Good Guy award at the Michigan Works! annual conference. Edee talked about the History of Innovation booklet.

The meeting adjourned at 8:58 a.m.