

**Workforce Development Board Meeting
Wednesday, October 4, 2017**

Present

Jane Doty, Chair
William Brewer, 2nd Vice Chair
Rosanne Renauer
Dean Poggiali
Jim Dravenstatt-Moceri
Bob Trezise
Shirley Hyde
Scott Sowulewski, *alternate for Darcy Kerr*
Janet Lillie, *alternate for Mark Burnham*
Joe Brehler
Chris Holman
Glenn Freeman
Paula Cunningham
Sergio Keck
Sandy Pearson

Absent

Andy Kotarba, 1st Vice Chair
Shawn Davis
Sherry Pfaff-Doody
Su A'lyn Holbrook
Rey Guzman
Bill Kimble
Robert Proctor
Tom Ruis
Mike King
Edith Suttles

Secretariat

Edee Hatter-Williams

Staff

Becky Powers
Rosanne Allen
Carrie Rosingana
Kate Snyder

Guests

Genell Dorty
Jenny McCulloch
Karen Maas
Rachel Rosendale
Rosemarie VanHam
Marianne Dorais
Don Kuchnicki
Jana Bowman
Brindley Byrd

Jane Doty, Chair, called the meeting to order at 7:35 a.m.

AGENDA

ITEM #1 WELCOME
Jane welcomed.

ITEM #2 PUBLIC COMMENT – None

Jane announced that Shelly Neal was appointed by the Administrative Board as alternate to Rosanne Renauer, replacing Maureen Webster.

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

ITEM #3 MINUTES OF AUGUST 2, 2017 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 ACCEPTANCE OF PY17 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT FUNDING

ITEM #5 ACCEPTANCE OF REVISED PY 17 WIOA FUNDING
a. Adult b. Dislocated Worker c. Youth

ITEM #6 ACCEPTANCE OF REVISED FY 18 PATH FUNDING

ITEM #7 ACCEPTANCE OF REVISED FY 18 FOOD ASSISTANCE, EDUCATION & TRAINING (FAE&T) FUNDING

ITEM #8 APPROVAL OF ADDITIONAL PY 17 MARKETING & PUBLIC RELATIONS SERVICES FUNDING

ITEM #9 ACCEPTANCE OF CY 17 REVISED REGIONAL PROSPERITY INITIATIVE FUNDING

Item 5c was removed from the Consent Agenda to allow Sergio Keck to vote on the remaining items.

17-14 Motion was made by Chris Holman, supported by Jim Dravenstatt-Moceri, to accept items 3 - 9.
Motion Passed Unanimously.

- ITEM #5 ACCEPTANCE OF REVISED PY 17 WIOA FUNDING
c. Youth
- 17-15 Motion was made by Shirley Hyde, supported by Paula Cunningham, to accept items 3 - 9.
Sergio Keck abstained. Motion Passed.
- ITEM #10 COUNCILS UPDATE – *(for informational purposes only)*
Carrie talked about CAMC MFG Day. There is no CAITC report due to transition to a new executive director,
She then introduced Jenny McCulloch, the new executive director. (Attachment)
- ITEM #11 HOT JOBS REPORTS / RAPID RESPONSE REPORT
Carrie reviewed both reports. (Attachments)
- ITEM #12 COMMUNICATIONS UPDATE
Kate talked about the brand refresh, advising the roll out to be around the date of the open house.
(Attachment)
- LEAP UPDATE
Bob talked about manufacturing announcements and expansions coming to the area; the Center City project;
the manufacturing trip to Italy; strategic planning at LEAP; and the efforts to try to save the Walter French
building and facing a 60-day deadline.
- ITEM #13 STRATEGIC PLANNING
Kate talked about the strategic planning activities beginning after the CEO Report. The goal is to share a
plan at the December joint meeting.
- ITEM #14 CEO REPORT
Edee talked about the strategic planning sessions; introduced Genell Dorty, new Talent Team Leader at the
Lansing service center; the attachments included in the packet for information only such as the LMI report,
Hot 25 brochure, and a webinar in which CAMW! will talk about AJC network services; her election to the
MWA Board of Directors as treasurer, along with the reelection of Bob Showers from the CAMW!
Administrative Board; and results from a 10-state GLETA webinar. (Attachments)
- ITEM #15 OTHER - None.

The WDB members split up in groups and participated in strategic planning activities.

The meeting adjourned at 9:00 a.m.