

**Workforce Development Board Meeting
Wednesday, April 4, 2018**

Present

Jane Doty, Chair
Andy Kotarba, 1st Vice Chair
Edith Suttles
Bob Trezise
Scott Sowulewski, *alternate for Darcy Kerr*
Chris Holman
Glenn Freeman
Dean Poggiali
Rey Guzman
Karen Kafantaris, *alternate for Paula Cunningham*
Sergio Keck
Su A'lyn Holbrook
Tom Ruis
Bill Kimble

Absent

William Brewer, 2nd Vice Chair
Shawn Davis
Sherry Pfaff-Doody
Robert Proctor
Mike King
Janet Lillie, *alternate for Mark Burnham*
Joe Brehler
Sandy Pearson
Jim Dravenstatt-Moceri
Rebecca Bahar-Cook

Secretariat

Edee Hatter-Williams

Staff

Becky Powers
Rosanne Allen
Carrie Rosingana
Kate Snyder
Tekea Norwood

Guests

Karen Maas
Rachel Rosendale
Rosemarie VanHam
Don Kuchnicki
Jana Bowman
Brindley Byrd
Rosanne Renauer
Shelly Neal
Antria Daugherty

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

AGENDA

ITEM #1 WELCOME
Jane welcomed everyone.

ITEM #2 PUBLIC COMMENT – None

Jane announced that Rebecca Bahar-Cook was appointed to the WDB by the Administrative Board at their February 28th meeting.

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

ITEM #3 MINUTES OF APRIL 4, 2018 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #5 ACCEPTANCE OF REVISED FY18 PATH FUNDING

ITEM #6 ACCEPTANCE OF ADDITIONAL PY17 WAGNER-PEYSER FUNDING

ITEM #7 ACCEPTANCE OF PY17 STATEWIDE ACTIVITIES RAPID RESPONSE ALLOCATION FOR CUSTOMER RELATIONSHIP MANAGEMENT (CRM)

ITEM #10 EXTENSION OF CY17 REGIONAL PROSPERITY INITIATIVE CONTRACT

ITEM #11 ACCEPTANCE OF ADDITIONAL CY17 RE-EMPLOYMENT SERVICES & ELIGIBILITY ASSESSMENT (RESEA) FUNDING

ITEM #12 ACCEPTANCE OF CY18 REGIONAL PROSPERITY INITIATIVE CONTRACT

ITEM #13 APPOINTMENTS TO THE CAREER AND EDUCATIONAL ADVISORY COUNCIL (CEAC)(T3 ADVISORY COUNCIL)

Items 4, 8 and 9 were removed from the Consent Agenda to allow Sergio Keck to vote on the remaining items.

18-01 Motion was made by Chris Holman, supported by Glenn Freeman, to accept items 3,5-7, and 10-13.
Motion Passed Unanimously.

- ITEM #4 ACCEPTANCE OF FY18 FOSTER CARE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FUNDING
- ITEM #8 ACCEPTANCE OF PY17 JOBS FOR MICHIGAN GRADUATES (JMG) FUNDING
- ITEM #9 RECOMMENDATION FOR PY17 WIOA YOUTH FUNDING
(Attachments for Items 4, 8 and 9 are on file)
- 18-02 Motion was made by Andy Kotarba, supported by Edith Suttles, to accept items 4, 8 and 9.
Sergio Keck abstained. Motion Passed.
- ITEM #14 COUNCILS UPDATE – (for informational purposes only)
Carrie summarized the CAITC and CAMC updates. (Attachment on file)
- ITEM #15 HOT JOBS REPORTS / RAPID RESPONSE REPORT (Attachments on file)
Carrie reviewed the Hot Jobs reports. There was no Rapid Response Report.
- ITEM #16 COMMUNICATIONS UPDATE
Kate reviewed the new format of the communications report and talked about the Grow with Google event, the Hot Jobs flyer, the STTF flyer and T3's new blog series. (Attachment on file)
- ITEM #17 LEAP UPDATE
Bob talked about the youth expo.
- ITEM #18 RECOGNITION OF SERVICE: ROSANNE RENAUER
Edee recognized Rosanne Renauer with an award for her service to the WDB and T3 from 2005-2018. Rosanne introduced Shelly Neal who is the lead in the district office until her replacement is hire.
- ITEM #19 CEO REPORT
Edee thanked the WDB for their participation in the legislative letter campaign for WIOA programs. A new campaign for 2018 is underway requesting funding levels be returned to the time WIOA took effect. Kate will send information to WDB members this week. GLETA members are also sending letters. Proposed cuts are 40% by feds, following a 50% cut already taken. Edee announced that Michelle Cordano, CAMC executive director, was leaving for a job at MEDC. CAMC is discussing the future of the council. CAMW! will not post the position until a decision has been made by CAMC. MWA and its directors are putting together a white paper for the two gubernatorial candidates to suggest system improvements by the next administration. The T3 Facilitator RFP is out now. Edee thanked Kate for filling in and talked about the T3 committees and thanked Edith for her support on the committees. A packet was provided to the State as their new policy for the Career and Educational Advisory Council (CEAC) is mirrored after T3. Edee talked about the Grow with Google event and free tools on the Google site; attendance at the NAWB Forum and the delegation who met with congressional staffers to share the human impact of the MW system; and the Drivers' License initiative and its requirements. (Attachments on file)
- ITEM #20 OTHER
Edith thanked all who served on the T3 committees and recommended a report to the WDB to report out their accomplishments and they should be recognized for their work. Scott talked about fraudulent unemployment claims and requested information. Edee suggested a presentation by UIA at the next meeting.

The meeting adjourned at 8:42 a.m.