

**Workforce Development Board Meeting
Wednesday, May 2, 2018**

Present

Jane Doty, Chair
Andy Kotarba, 1st Vice Chair
William Brewer, 2nd Vice Chair
Bob Trezise
Scott Sowulewski, *alternate for Darcy Kerr*
Chris Holman
Glenn Freeman
Dean Poggiali
Rey Guzman
Sergio Keck
Bill Kimble
Jamie Lovelace, *alternate for Su A'lyn Holbrook*
Robert Proctor

Joe Brehler
Jim Dravenstatt-Moceri
Rebecca Bahar-Cook

Absent

Shawn Davis
Sherry Pfaff-Doody
Mike King
Janet Lillie, *alternate for Mark Burnham*
Sandy Pearson
Edith Suttles
Paula Cunningham
Tom Ruis

Secretariat

Edee Hatter-Williams

Staff

Becky Powers
Rosanne Allen
Carrie Rosingana
Kate Snyder

Guests

Michelle Beebe
Karen Maas
Rachel Rosendale
Rosemarie VanHam
Don Kuchnicki
Jana Bowman
Brindley Byrd
Huda Esmaeel
Francisca Garcia
Jennifer Corey
Maggie Sayles

Jane Doty, Chair, called the meeting to order at 7:37 a.m.

AGENDA

ITEM #1 WELCOME
Jane welcomed everyone.

ITEM #2 PUBLIC COMMENT – None

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

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

ITEM #4 ACCEPTANCE OF CY18 REGIONAL PROSPERITY INITIATIVE ALLOCATIONS

ITEM #5 APPROVAL OF T3 FACILITATOR CONTRACT

ITEM #6 ACCEPTANCE OF ADDITIONAL PY17 STATEWIDE ACTIVITIES ONE-STOP OPERATIONS FUNDING

ITEM #7 RECOMMENDATION FOR PY18 WIOA DISLOCATED WORKER FUNDING

ITEM #8 RECOMMENDATION FOR PY18 WIOA ADULT FUNDING

ITEM #10 RECOMMENDATION FOR PY18 WIOA EMPLOYMENT SERVICES FUNDING

ITEM #11 RECOMMENDATION FOR PY18 ONE-STOP OPERATOR

ITEM #12 RECOMMENDATION FOR PIPER & GOLD MARKETING AND PUBLIC RELATIONS CONTRACT

ITEM #13 APPROVAL OF REVISED WDB BYLAWS

Item 9 was removed from the Consent Agenda to allow Sergio Keck to vote on the remaining items.

18-03 Motion was made by Scott Sowulewski , supported by Chris Holman, to accept items 3-8 and 10-13.
Motion Passed Unanimously.

- ITEM #9 RECOMMENDATION FOR PY18 WIOA YOUTH FUNDING
(Attachment on file)
- 18-04 Motion was made by Chris Holman, supported by Glenn Freeman, to accept the funding.
Sergio Keck abstained. Motion Passed.
- ITEM #14 COUNCILS UPDATE – *(for informational purposes only)*
Carrie talked about the CAMC executive director transitioning to a position with the State, explaining the absence of a CAMC update. Edee will be meeting with the CAMC executive board to discuss the future of the council. Carrie reviewed the CAITC update, highlighting the growth of membership. (Attachment on file)
- ITEM #15 HOT JOBS REPORTS / RAPID RESPONSE REPORT
Carrie reviewed the reports and talked about statewide layoffs within Bon Ton Stores, including Younkers, as well as layoffs at Toys R Us. (Attachments on file)
- ITEM #16 COMMUNICATIONS UPDATE
Kate talked about T3's program committee and articles posted on its blog. She highlighted a new series of articles called "Gaining STEAM," a CAPCAN op-ed by Michelle Strasz as well as others. CAMW! was recognized for an Addy Award for the 2017 annual report. She explained the new format of the Communications Update, including the new digital social media formats to share Hot Jobs posts. (Attachment on file)
- ITEM #17 LEAP UPDATE
Bob talked about LEAP's annual report; big plans coming that are ag related; first youth entrepreneurial camp; quarterly hatching; \$10,000 each place-making grants and sculptures around the region; and InsureTech, which is an initiative to boost IT within insurance companies.
- ITEM #18 PRESENTATION: Michelle Beebe, Senior Deputy Director of Unemployment Insurance, gave an overview of the agency and explained the services delivered, identity theft, how the dark web works, updates to the fraud system and communications updates on the website to report fraud. She handed out fact sheets for individuals and business. (Handouts on file)
- ITEM #19 CEO REPORT
Edee talked about GLETA; a YouthBuild grant to be released; and the letters sent to congressional delegation that are helping. Luann testified in Washington DC on behalf of the system and Michigan. Edee talked about the white paper and how rural areas use technology to implement workforce programs. After its release, it will be used nationally. A Wisconsin reporter who saw a LSJ article contacted Edee, who then referred the reporter to the State for additional information. Google, after the March event, plans to follow up to discuss other opportunities. Brindley Byrd is the new T3 Facilitator now through the end of the year. T3 Business Council met last week and discussed plans for an event with business and education. (Attachment on file)
- ITEM #20 OTHER
Jim talked about the carpenters' union needing 50 apprentices for a four-year program.

The meeting adjourned at 9:05 a.m.