

**Workforce Development Board Meeting
Wednesday, August 1, 2018**

Present

Jane Doty, Chair
William Brewer, 2nd Vice Chair
Bob Trezise
Chris Holman
Darcy Kerr
Dean Poggiali
Bill Kimble
Jamie Lovelace, *alternate for
Su A'lyn Holbrook*
Robert Proctor
Joe Brehler
Jim Dravenstatt-Moceri
Rebecca Bahar-Cook

Janet Lillie
Sandy Pearson
Paula Cunningham

Absent

Andy Kotarba, 1st Vice Chair
Shawn Davis
Sherry Pfaff-Doody
Mike King
Tom Ruis
Glenn Freeman
Rey Guzman
Sergio Keck
Edith Suttles

Secretariat

Edee Hatter-Williams

Staff

Becky Powers
Rosanne Allen
Carrie Rosingana
Kate Snyder
Tekea Norwood

Guests

Brindley Byrd
Scott Sowulewski
Skeeter Parsons
Rachel Rosendale
Rosemarie VanHam
Jana Bowman
Zeba Naveed
Marianne Dorais

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 Janet Lillie was appointed to the WDB by the Administrative Board, replacing Mark Burnham.

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

ITEM #3 MINUTES OF MAY 2, 2018 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 ACCEPTANCE OF ADDITIONAL CY18 APPRENTICESHIP USA/STATE ACCELERATOR FUNDING

ITEM #5 ACCEPTANCE OF ADDITIONAL FY18 FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) FUNDING

ITEM #6 ACCEPTANCE OF FY18 GFGP FUNDING FOR FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) PROGRAM

ITEM #7 ACCEPTANCE OF ADDITIONAL FY18 TRADE ADJUSTMENT ASSISTANCE (TAA) FUNDING

ITEM #8 ACCEPTANCE OF PY18 CAPACITY BUILDING & PROFESSIONAL DEVELOPMENT FUNDING

ITEM #9 ACCEPTANCE OF AY17 WIOA STATEWIDE ACTIVITIES FUNDING FOR HIGH CONCENTRATION ELIGIBLE YOUTH

ITEM #10 ACCEPTANCE OF AY17 WIOA STATEWIDE ACTIVITIES FUNDING FOR MICHIGAN WORKS! SERVICE CENTER

ITEM #11 ACCEPTANCE OF CY18 RE-EMPLOYMENT SERVICES & ELIGIBILITY ASSESSMENT (RESEA) FUNDING

ITEM #12 FINAL FY18 FOSTER CARE SUMMER YOUTH (SYEP) PROGRAM FUNDING

ITEM #13 RECOMMENDATION FOR FY19 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE (P.A.T.H) PLANNING FUNDING

ITEM #14 RECOMMENDATION FOR FY19 FOOD ASSISTANCE EMPLOYMENT & TRAINING
(FAE&T) PLANNING FUNDING

ITEM #15 APPROVAL OF REVISED WDB BYLAWS

18-05 Motion was made by Chris Holman, supported by Jim Dravenstatt-Moceri, to accept items 3-15.
Motion Passed Unanimously.

ITEM #16 ACCEPTANCE OF ADDITIONAL PY18 WIOA ADULT FUNDING
Becky explained the funding. Final carry forward has not yet been determined. Edee explained how the allocations are figured. Final allocations are normally received in May but have been delayed to the state by the feds. (Handout on file)

18-06 Motion was made by Bob Trezise, supported by Bill Kimble, to accept the funding.

ITEM #17 ACCEPTANCE OF ADDITIONAL PY18 WIOA DISLOCATED WORKER FUNDING
Becky explained this funding followed the same process as the Adult funding above. (Handout on file)

18-07 Motion was made by Rebecca Bahar-Cook, supported by Bill Kimble, to accept the funding.

ITEM #18 ACCEPTANCE OF ADDITIONAL PY18 WIOA YOUTH FUNDING
Becky explained the funding and that the amount received was more than anticipated. (Handout on file)

18-08 Motion was made by Sandy Pearson, supported by Darcy Kerr, to accept the funding.

ITEM #19 ACCEPTANCE OF ADDITIONAL PY18 EMPLOYMENT SERVICE / WAGNER-PEYSER FUNDING
Becky explained the funding and services provided in St. Johns. (Handout on file)

18-09 Motion was made by Jim Dravenstatt-Moceri, supported by Jamie Lovelace, to accept the funding.

ITEM #20 ACCEPTANCE OF COMMUNITY VENTURES PROGRAM FUNDING
Edee explained the program as a new initiative in our region. It is already running and successful in other regions. The purpose is to work with employers with issues of high turnover and with individuals who have personal issues to be addressed outside of HR's duties. Funding is to be used for staffing and resources. A draft of the job description will be submitted to the Administrative Board for approval. Edee answered questions about employer involvement and employee issues and protections. There are several models of the program to work with. Once hired, the coach will present to the WDB. (Attachment on file)

18-10 Motion was made by Paula Cunningham, supported by Janet Lillie, to accept the funding.

ITEM #21 CAITC UPDATE – *(for informational purposes only)*
Carrie talked about the increase in membership for the council and the growth of the Women in Tech Peer Group. (Attachment on file)

ITEM #22 HOT JOBS REPORTS / RAPID RESPONSE REPORT
Carrie reviewed the Hot Jobs reports and talked about the layoffs and meetings with Youngkers. (Attachments on file)

ITEM #23 COMMUNICATIONS UPDATE
Kate talked about the use of more articles in social media; working with the BST to educate employers to be more competitive; working with Jay on apprenticeships and upcoming event; and efforts to make employers aware of changes in applications to STTF (now Going PRO). (Attachment on file)

- ITEM #24 LEAP UPDATE
Bob talked about \$1.5 million plant announcement to be made next week; Red Cedar Renaissance; downtown announcement in a couple of weeks; and Insure Tech.
- ITEM #25 PRESENTATION: Brindley Byrd, T3 Facilitator
Jane introduced Brindley who talked about the T3 structure and MiCareerQuest and provided an update of the T3 Business and Advisory Councils. (Handouts on file)
- ITEM #26 CEO REPORT
Edee congratulated Bill Brewer for receiving the Credit Union Community Volunteer award. She talked about the LSJ article of the CAMC becoming a 501 C6 organization and Virg Bernero's memo introducing himself as the new executive director of the CAMC; and the LMI report. Edee will participate in a roundtable discussion about insights to fill the talent gap. Edee will moderate a panel about legislation particular to us at the MWA annual conference. Edee will meet with candidates after the primaries to discuss the Michigan Works! system with them. At the federal level, the focus is on reauthorization of the TANF program and are offering comments. (Attachments on file)
- ITEM #27 OTHER
There is no meeting in September.

The meeting adjourned at 8:54 a.m.