

**Workforce Development Board Meeting
Wednesday, August, 2017**

Present

Jane Doty, Chair
William Brewer, 2nd Vice Chair
Rosanne Renauer
Bill Kimble
Dean Poggiali
Jim Dravenstatt-Moceri
Bob Trezise
Shirley Hyde
Scott Sowulewski, *alternate for Darcy Kerr*
Robert Proctor
Janet Lillie, *alternate for Mark Burnham*
Tom Ruis
Joe Brehler
Mike King
Edith Suttles

Absent

Andy Kotarba, 1st Vice Chair
Chris Holman
Glenn Freeman
Shawn Davis
Sherry Pfaff-Doody
Paula Cunningham
Sergio Keck
Su A'lyn Holbrook
Rey Guzman
Sandy Pearson

Secretariat

Edee Hatter-Williams

Staff

Becky Powers
Rosanne Allen
Carrie Rosingana
Kate Snyder

Guests

Leonidas Murembya
Antria Daugherty
Karen Maas
Rachel Rosendale
Rosemarie VanHam
Marianne Dorais
Sharon Moffett-Massey

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 Joe Brehler is now a WDB member and initiated introductions.

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

ITEM #3 MINUTES OF JUNE 7, 2017 WORKFORCE DEVELOPMENT BOARD MEETING

ITEM #4 ACCEPTANCE OF ADDITIONAL FY17 (PATH REFUGEE FUNDING

ITEM #5 ACCEPTANCE OF ADDITIONAL FY17 PATH FUNDING

ITEM #6 FINAL DISTRIBUTION OF FY17 FOSTER CARE SUMMER YOUTH (SYEP) FUNDING

ITEM #7 RECOMMENDATION OF CY17 REGIONAL PROSPERITY INITIATIVE FUNDING

ITEM #8 ACCEPTANCE OF PY17 STATEWIDE ACTIVITIES HIGH CONCENTRATION YOUTH FUNDING

ITEM #9 ACCEPTANCE OF CY17 REEMPLOYMENT SERVICES & ELIGIBILITY ASSESSMENT (RESEA) FUNDING

ITEM #10 RECOMMENDATION FOR ADDITIONAL PY17 EMPLOYMENT SERVICE/WAGNER-PEYSER FUNDING

ITEM #11 RECOMMENDATION OF FY18 PLANNING PATH FUNDING

ITEM #12 RECOMMENDATION OF FY18 PLANNING FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) FUNDING

17-11 Motion was made by Edith Suttles, supported by Tom Ruis, to accept items 3 - 12.
Motion Passed Unanimously.

Inquiry was made regarding item #8 as to how many youth were served across the state as well as the region. Information will be provided at the next meeting.

- ITEM #13 COUNCILS UPDATE – *(for informational purposes only)*
Carrie provided an update about CAMC’s Manufacturing Day event and new leadership positions on the CAITC board. (Attachment on file)

- ITEM #14 HOT JOBS REPORTS / RAPID RESPONSE REPORT
Carrie reviewed the Hot Jobs reports and reviewed updates to the Rapid Response report. (Attachments on file)

- ITEM #15 COMMUNICATIONS UPDATE
Kate talked about brand refreshing, which will be shared with the board at a future meeting; cooperative advertising for 2017-2018; and Sparrow using a video on the system in their café area. (Attachment on file)

- ITEM #16 LEAP UPDATE
Bob talked about the creation of a new place making program called “Engage”; the Hatch event; recruitment and retention efforts; and projects in the works (Red Cedar, City Hall).

- ITEM #17 PRESENTATION: Leonidas Murembya, Ph.D., Regional Research Coordinator at DTMB/Bureau of Labor Market Information and Strategic Initiatives

Jane introduced Leonidas, who gave an overview of the department and what information they can provide.

- ITEM #18 CEO REPORT
Edee announced that Sharon Moffett-Massey from TIA attended the meeting. She announced her election as president of GLETA in July. Christine Quinn talked with Sec of Labor Acosta and apprenticeships and work-based learning are a top priority. There will be more enforcement of H-1B VISAs and more competitive grants will be released using H-1B funds. Administration is looking for things to change. A white paper will be sent with successes/highlights/issues with the system. Luann Dunsford, MWA Director, and her counterparts are meeting with the congressional delegation (Appropriations Committee) to educate them about the system and stress the need to remain. The President has invited Michigan County Commissioners to have a conversation. Christine has suggested that preparation be done for a potential government shutdown on September 30. (Attachment on file)

ACCEPTANCE OF ADDITIONAL WIOA STATEWIDE ACTIVITIES FUNDING
Edee explained the funding. (Attachment on file)

- 17-12 Motion was made by Jim Dravenstatt-Moceri, supported by Rosanne Renauer, to accept the funding.
Motion Passed Unanimously.

- ITEM #19 ELECTION OF OFFICERS
Shirley advised that the same team has been nominated to remain in place for the next year. (Attachment on file)

Jane Doty, Chair Andy Kotarba, 1st Vice Chair William Brewer, 2nd Vice Chair

- 17-13 Motion was made by Mike King, supported by Bob Trezise, to accept the nominations.
Motion Passed Unanimously.

- ITEM #20 OTHER - There will be an October WDB meeting.

The meeting adjourned at 8:57 a.m.