

**Workforce Development Board Meeting
Wednesday, September 7, 2016**

Present

Jane Doty, Chair
Mike King, 1st Vice Chair
Robert Proctor
Rosanne Renauer
Bill Kimble
Bob Trezise
Shirley Hyde
Su A'lyn Holbrook
Sherry Pfaff-Doody
William Brewer
Janet Lillie, *alternate for Mark Burnham*
Karen Kafantaris, *alternate for Paula Cunningham*
Edith Suttles

Dean Poggiali
Scott Sowulewski, *alternate for Darcy Kerr*
Chris Holman
Sandy Pearson
Jim Dravenstatt-Moceri

Absent

Andy Kotarba, 2nd Vice Chair
Tom Ruis
Rey Guzman
Sergio Keck
Glenn Freeman
Shawn Davis

Secretariat

Edee Hatter-Williams

Staff

Becky Powers
Veronica Gracia-Wing
Rosanne Allen
Carrie Rosingana
Tekea Norwood
Joe Winkiel

Guests

Rachel Rosendale
Skeeter Parsons
Rosemarie VanHorn
Fonda Cavin-Turner
Maureen Webster

Jane Doty, Chair, called the meeting to order at 7:36 a.m.

AGENDA

ITEM #1 WELCOME
Jane welcomed everyone and initiated introductions. Jane reported that Dave Hollister has resigned from the WDB. Jamie Lovelace was appointed by the Administrative Board as an alternate to Su A'lyn Holbrook.

ITEM #2 PUBLIC COMMENT – None

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

- ITEM #3 MINUTES OF MAY 4, 2016 WORKFORCE DEVELOPMENT BOARD MEETING
- ITEM #4 ACCEPTANCE OF ADDITIONAL FY16 FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) FUNDING
- ITEM #5 ACCEPTANCE OF ADDITIONAL WIOA PY15 DISLOCATED WORKER FUNDING
- ITEM #6 ACCEPTANCE OF ADDITIONAL PY16 JOBS FOR MICHIGAN'S GRADUATES (JMG) FUNDING
- ITEM #7 ACCEPTANCE OF FY16 REEMPLOYMENT SERVICES & ELIGIBILITY ASSESSMENT (RESA) FUNDING
- ITEM #8 ACCEPTANCE OF FY17 PATH ALLOCATION
- ITEM #9 ACCEPTANCE OF PY15 FINAL CARRY FORWARD FUNDING
- ITEM #10 ACCEPTANCE OF FY16 REVISION #3 PRISONER REENTRY BUDGET ADJUSTMENT REQUEST (BAR)
- ITEM #11 ACCEPTANCE OF ADDITIONAL FY16 (12/1/15 – 9/30/16) CAREER JUMP START (CJS) INITIATIVE FUNDING
- ITEM #12 RECOMMENDATIONS FOR FY17 LEARN TO EARN FUNDING
- ITEM #13 ACCEPTANCE OF FY17 FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T) FUNDING
- ITEM #14 ACCEPTANCE OF ADDITIONAL T3 TALENT DISTRICT CAREER COUNCIL FUNDING
- ITEM #15 APPOINTMENTS TO T3 TALENT DISTRICT CAREER COUNCIL

16-12 Motion was made by Chris Holman, supported by Jim Dravenstatt-Moceri, to accept items 3 - 15.
Motion Passed Unanimously.

ITEM #26

OTHER

Jane thanked Mike for his executive service. The Accountability Committee will meet following this meeting. Edith talked about T3 and its ongoing work. The board selected a group to work on the new program which is designed with the local region in mind. She thanked all who participated. Jane and Edee are revamping the meeting calendar.

The meeting was adjourned at 8:42 a.m.