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Sean Duval call for motion to approve WDB Resolution 16-41

MOTION: Lynn Matzen moved to approve WDB Resolution 16-41

SUPPORT: Marcus James

Discussion.

MOTION CARRIED UNANIMOUSLY

d. WDB 16-42 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH TIA/UNEMPLOYMENT INSURANCE

Bill Sleight reviewed.

Sean Duval call for motion to approve WDB Resolution 16-42.

MOTION: Marcus James moved to approve WDB Resolution 16-42

SUPPORT: Richard Currie

MOTION CARRIED UNANIMOUSLY

Discussion Items:

Thomas P. Miller and Associates – Board Strategic Planning

Discussion via conference call with Thomas P. Miller and Associates staff to review the Draft Goals, Strategies, Actions, and Metrics.

3. Other Items

a. Comments from Chair

b. Comments from Director

-Bill Sleight provided director report updates on the following projects:

i. Families Forward Demonstration Project-Pilot/Jackson County

ii. Jobs for Michigan Graduates Project-Five counties

iii. University of Michigan Research Collaborations-Washtenaw County

iv. Food Assistance Employment and Training Program-Washtenaw County

v. Hillsdale Community Project-Hillsdale County

c. Bill Sleight provided update on Fiscal Reports.

d. Board Appointments

-Bill Sleight reported on filling the workforce development board vacancies and workforce board member reappointments. Consortium Board members will be appointed or reappointed by their County Boards of Commissioners.

- Bill Sleight reported an award celebration for Michigan Works! Southeast is planned. Tentative date/time: April 7, 2017, 8:30am-10:00am. Location to be determined. Discussion.

4. Public Comment

Sean Duval offered public comments. No public comment.

5. Adjournment

Meeting adjourned at 4:15 pm