

Joint Meeting of Michigan Works! Southeast Workforce Development Board
And Southeast Michigan Consortium Board
March 14, 2018, 10:00 a.m.
Chelsea Comfort Inn Village Conference Center
1645 Commerce Park Drive, Chelsea, MI 48118

Michigan Works! Southeast Workforce Development Board of Directors Members

Present

Leslie Alexander	Inmatech, Inc.	via conference call
Rich Chang	NewFoundry	
Kurtis Condon	Hillsdale Terminal	Alternate for Donald Germann
Richard Currie, Vice Chair	Hitachi Automotive Systems	
Jennifer Giannone	Thai Summit	via conference call
Steven Girardin	Michigan Rehabilitation Service	
Marcus James, Chair	Stable Inc LLC	
Sharon Miller	Consumers Energy	
Michelle Mueller	Washtenaw Community College	Alternate for Scott Menzel
Angela Parth	Livingston Family Center	
Deb Polich	The Arts Alliance	via conference call
John Salyer	AAEJATC	Alternate for Lee Graham
Phil Santer	Ann Arbor SPARK	
Phil Sponsler	Orbitform	
Grace Trudell	IBEW 58	
James Van Doren	Lenawee Now	
Ambrose Willbanks, Jr.	Washtenaw CVB	
Leann Wilt	Venchurs, Inc.	

Michigan Works! Southeast Workforce Development Board of Directors Members

Absent

Mindy Bradish-Orta	Jackson Chamber of Commerce
Sean Duval	Golden Limousine International
Jeremy Frew	Jackson College
Paul Ganz	DTE Energy
Donald Germann	County National Bank
Lee Graham	Operating Engineers 324
Steven Gulick	Huron Valley Area Labor Federation
Jeremiah "JJ" Hodshire	Hillsdale Hospital
Lynn Matzen	Matrix Systems LLC
Scott Menzel	Washtenaw County ISD
Kevin Oxley	Jackson County ISD

Southeast Michigan Consortium Board Present

Ruth Brown	Hillsdale County Commissioner
Julie Games	Hillsdale County Commissioner
Sarah Lightner	Jackson County Commissioner
Daniel Mahoney	Jackson County Commissioner
Karol KZ Bolton, Chair	Lenawee County Commissioner
Chris Wittenbach	Lenawee County Commissioner
Dennis Dolan, Vice Chair	Livingston County Commissioner
Ruth Ann Jamnick	Washtenaw County Commissioner

Southeast Michigan Consortium Board Absent

William Green	Livingston County Commissioner
Conan Smith	Washtenaw County Commissioner

Staff Present

Bill Sleight, Director	Michigan Works! Southeast
Shamar Herron, Deputy Director	Michigan Works! Southeast
Robin Aldrich, IT Manager	Michigan Works! Southeast
Dan Childs, Systems Administrator	Michigan Works! Southeast
Nicole Bell, Communications Manager	Michigan Works! Southeast
Johnny Epps, Service Center Manager	Michigan Works! Southeast
LaDena Fredette, Business Services Coordinator	Michigan Works! Southeast
Pam Gosla, Research and Education Manager	Michigan Works! Southeast
Maggie Flaherty, Administrative Services Manager	Michigan Works! Southeast
Cordelia Gonzalez, Fiscal Manager	Michigan Works! Southeast

Others Present

Robert Tebo	Robert Tebo Associates
Thomas Claus	Robert Tebo Associates
Charlie Penner	MI-SBDC/WCC
Steve Ginail	MI Rehab Services
Shawn Preissle	MI-SBDC/WCC
Leonidas Murembya	DTMB/LMI
Laura Hoehn	LESA
Kristin Hunt	Plante Moran

1. Call to order
KZ Bolton, Chair, Southeast Michigan Consortium Board called the meeting to order at 10:09 a.m.
2. Call to order
Marcus James, Chair, Michigan Works! Southeast Workforce Development Board called the meeting to order at 10:09 a.m.

3. Roll Call
Quorum present for the Southeast Michigan Consortium Board
4. Roll Call
Quorum present for the Michigan Works! Southeast Workforce Development Board
5. Introductions
6. Call to the Public
KZ Bolton call to the public. No Public Comment
7. Approval of the Agenda
 - KZ Bolton call for a motion to approve the Agenda.
MOTION: Sarah Lightner moved to approve the Agenda.
SUPPORT: Julie Games
Discussion.
KZ Bolton call to amend the motion under CB Resolution 17-22.
Correct Resolution adding the word Implementation.
AMEND MOTION: Dennis Dolan moved to amend the motion and correct the Agenda by adding the word Implementation to CB Resolution 17-22.
"A Resolution Approving the Implementation of a Salary Structure for Michigan Works! Southeast"
SUPPORT: Julie Games
Comment. The written CB 17-22 Resolution attached has the correct resolution language.
AMENDED MOTION CARRIED
 - Marcus James call for a motion to approve the Agenda.
MOTION: James Van Doren moved to approve the Agenda.
SUPPORT: Grace Trudell
MOTION CARRIED
8. Approval of Minutes for Consortium Board
KZ Bolton call for a motion to approve the January 29, 2018 Consortium Board Meeting Minutes.
MOTION: Dennis Dolan moved to approve the January 29, 2018 Southeast Michigan Consortium Board Minutes
SUPPORT: Chris Wittenbach
MOTION CARRIED
9. Consideration of Consent Agenda Items for Workforce Development Board
Marcus James request for any of the Consent Agenda Items be moved to the WDB Resolutions for Consideration. Request to strike WDB 17-50 IWT for Eberbach. Eberbach is no longer requesting IWT funds. No request to move agenda items.
Marcus James call for a motion to approve the Consent Agenda.
MOTION: Phil Santer
SUPPORT: Richard Currie
Discussion.
MOTION CARRIED

- a. January 10, 2018 Michigan Works! Southeast Workforce Development Board Minutes
- b. WORKFORCE DEVELOPMENT RESOLUTION (WDB) 17-46
A RESOLUTION APPROVING TALENT INVESTMENT AWARD OF SKILLED TRADES TRAINING FUNDS (STTF) FOR FY 2018, OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 FOR THE MICHIGAN WORKS! SOUTHEAST WORKFORCE DEVELOPMENT BOARD
- c. WDB RESOLUTION 17-47
A RESOLUTION APPROVING FY 2017 WORKFORCE INNOVATION AND OPPORTUNITY ACTION (WIOA) INCUMBENT WORKER TRAINING (IWT) FUNDS FOR JONESVILLE TOOL AND MANUFACTURING IN THE AMOUNT OF \$2,423
- d. WDB RESOLUTION 17-48
A RESOLUTION APPROVING FY 2017 WIOA IWT FUNDS FOR MMI ENGINEERED SOLUTIONS, INC. IN THE AMOUNT OF \$21,015
- e. WDB RESOLUTION 17-49
A RESOLUTION APPROVING FY 2017 WIOA IWT FUNDS FOR CASTER CONCEPTS, INC. IN THE AMOUNT OF \$6,425
- f. ~~WDB RESOLUTION 17-50
A RESOLUTION APPROVING FY 2017 IWT FUNDS FOR EBERBACH IN THE AMOUNT OF \$14,652~~
- g. WDB RESOLUTION 17-51
A RESOLUTION APPROVING FY 2017 IWT FUNDS FOR MELLING TOOL COMPANY IN THE AMOUNT OF \$10,745
- h. WDB RESOLUTION 17-52
A RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH WORKFORCE INTELLIGENT NETWORK (WIN)
- i. WORKFORCE DEVELOPMENT RESOLUTION 17-55
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR FORTECH PRODUCTS IN THE AMOUNT OF \$7,800
- j. WORKFORCE DEVELOPMENT RESOLUTION 17-56
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING (IWT) FUNDS FOR ST. JOSEPH MERCY HOSPITAL IN THE AMOUNT OF \$1,816

10. Presentations:

- Kristin Hunt, Plante Moran, presented Michigan Works! Southeast Independent Auditor's Report for year ended June 30, 2017.
Discussion.
KZ Bolton call for a motion to accept the Michigan Works! Southeast (MWSE) Independent Auditor's Report for the year ended June 30, 2017.
MOTION: Sarah Lightner moved to approve the MWSE independent Auditor's report for the year ended June 30, 2017.
SUPPORT: Dennis Dolan
MOTION CARRIED
- Phil Santer, Ann Arbor SPARK, GAAR, presented a progress report.
Discussion.

- Robert Tebo, Robert Tebo & Associates, presented a progress report on iChallengeU program.
Discussion.
- Charlie Penner, Small Business Development Center-Washtenaw Community College presented a report. Discussion.
- Laura Hoehn, Livingston Educational Service Agency presented a progress report – MI Bright Future.
Discussion.

11. Resolutions for Consideration of the Workforce Development Board (WDB) –
Marcus James

- a. WORKFORCE DEVELOPMENT BOARD (WDB) RESOLUTION 17-53
A RESOLUTION APPROVING ADDITIONAL FUNDS IN THE AMOUNT OF \$15,500 FOR SMALL BUSINESS DEVELOPMENT CENTER
Marcus James call for a motion to approve WDB Resolution 17-53
MOTION: Rick Currie moved to approve WDB Resolution 17-53 additional funds in the amount of \$15,500 for Small Business Development Center
SUPPORT: Leann Wilt
Bill Sleight reviewed the resolution.
ABSTAIN: Michelle Mueller
MOTION CARRIED
- b. WDB RESOLUTION 17-57
A RESOLUTION APPROVING THE CAREER AND EDUCATIONAL ADVISORY COUNCIL (CEAC) MEMBERSHIP FOR MICHIGAN WORKS! SOUTHEAST
Marcus James call for a motion to approve the WDB Resolution 17-57.
MOTION: Rick Currie moved to approve WDB Resolution 17-57 the Career and Educational Advisory Council membership for Michigan Works! Southeast.
SUPPORT: Michelle Mueller
Bill Sleight reviewed the resolution.
MOTION CARRIED
- c. WDB RESOLUTION 17-58
A RESOLUTION APPROVING THE RELEASE OF WORKFORCE INNOVATION AND OPPORTUNITY ACTION (WIOA) RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR SPECIALIZED YOUTH SERVICES
Marcus James call for a motion to approve Resolution 17-58
MOTION: Grace Trudell moved to approve Resolution 17-58 the release of WIOA release of Request for Proposal (RFP) for Specialized Youth Services
SUPPORT: Leann Wilt
Bill Sleight reviewed the resolution.
MOTION CARRIED
- d. WDB RESOLUTION 17-59
A RESOLUTION APPROVING THE RELEASE OF WIOA RFP FOR SPECIALIZED BUSINESS SERVICES-ECONOMIC DEVELOPMENT SERVICES
Marcus James call for a motion to approve Resolution 17-59

MOTION: Grace Trudell moved to approve Resolution 17-59 the release of WIOA release of Request for Proposal (RFP) for WIOA Business Services Economic Development Services
SUPPORT: Kurtis Condon
Bill Sleight reviewed the resolution.
Abstain: James Van Doren, Phil Santer
MOTION CARRIED

12. Resolutions for Consideration of the Southeast Michigan Consortium Board (CB) – KZ Bolton

- a. CB RESOLUTION 17-21
A RESOLUTION MODIFYING THE APPROVED FISCAL YEAR 2017 MICHIGAN WORKS! AGENCY BUDGET
KZ Bolton call for a motion to approve CB Resolution 17-21
MOTION: Sarah Lightner moved to approve CB Resolution 17-21 modifying the approved Fiscal Year 2017 Michigan Works! Agency Budget
SUPPORT: Dennis Dolan
Bill Sleight reviewed the proposal.
MOTION CARRIED
- b. CB RESOLUTION 17-22
A RESOLUTION APPROVING THE IMPLEMENTATION OF A SALARY STRUCTURE FOR MICHIGAN WORKS! SOUTHEAST
KZ BOLTON CALL FOR A MOTION TO APPROVE CB RESOLUTION 17-22
MOTION: Sarah Lightner moved to approve CB Resolution 17-22 the implementation of a salary structure for Michigan Works! Southeast
SUPPORT: Chris Wittenbach
Bill Sleight reviewed the resolution.
MOTION CARRIED

13. Resolutions for Consideration by both the Consortium Board (CB)- KZ Bolton and the Workforce Development Board (WDB) - Marcus James

- a. CB Resolution 17-20
A RESOLUTION APPROVING ACCEPTANCE OF FUNDS FOR RAPID RESPONSE-CUSTOMER RELATIONSHIP MANAGEMENT IN THE AMOUNT OF \$6,131
KZ Bolton call for a motion to approve CB Resolution 17-20
MOTION: Sarah Lightner moved to approve CB Resolution 17-20 acceptance of funds for Rapid Response-Customer Relationship Management in the amount of \$6,131
SUPPORT: Julie Games
Bill Sleight reviewed the resolution.
MOTION CARRIED

WDB RESOLUTION 17-54

A RESOLUTION APPROVING ACCEPTANCE OF FUNDS FOR RAPID RESPONSE CUSTOMER RELATIONSHIP MANAGEMENT IN THE AMOUNT OF \$6,131

Marcus James call for a motion to approve WDB Resolution 17-54

MOTION: Grace Trudell moved to approve CB Resolution 17-54

acceptance of funds for Rapid Response-Customer Relationship Management in the amount of \$6,131

SUPPORT: Phil Santer

MOTION CARRIED

14. Committee Reports

Marcus James commented that the Committee Reports will be reported and discussed during the May 9, 2018 Workforce Development Board Meeting.

- a. Executive Committee Report – Marcus James - Chair
 - February 7, 2018 Executive Committee Meeting
 - March 7, 2018 Executive Committee Meeting
- b. Employer Services – Richard Currie, Chair
- c. Job Seeker Services – Leann Wilt, Chair
- d. Career and Educational Advisory Council (CEAC) – Kevin Oxley, Chair
- e. Compliance, Finance and Operations (CFO) – Lynn Matzen, Chair

15. New Business – KZ Bolton Consortium Board

- a. Workforce Development Board Member Vacancies to Fill

KZ Bolton call for a motion to fill the private sector vacancy on the Workforce Development Board due to Swatee Kulkarni resignation.

Bill Sleight reviewed nominee information.

MOTION: Sarah Lightner moved to approve Shawn Planko, Engineering Manager, Expedia to fill the Private Sector Vacancy.

SUPPORT: Julie Games

Discussion.

MOTION CARRIED

MOTION: Chris Wittenbach moved to approve Stephanie Dinius, Financial Service Officer, GreenStone Farm Credit Services to fill the Agriculture Sector.

SUPPORT: Sarah Lightner

Discussion.

MOTION CARRIED

KZ Bolton call for a motion to fill the adult education/higher education sector vacancy due to the resignation of Dr. Timothy Jackson resignation.
Bill Sleight reviewed nominee information.

MOTION: Sarah Lightner moved to approve Dr. Rose Bellanca, President/CEO, Washtenaw Community College to fill the adult education/higher education sector vacancy.

SUPPORT: Daniel Mahoney

Discussion.

MOTION CARRIED

- b. Alternates for Workforce Development Board Member
Board Member/Dr. Scott Menzel, Superintendent, Washtenaw ISD
Alternate nominee, Dr. Timothy Jackson, Washtenaw ISD, Adult Education Grants Manager.

Board Member/Dr. Rose Bellanca, President, CEO, Washtenaw Community College.

Alternate Nominee, Dr. Michelle Mueller, Washtenaw Community College, Vice President of Economic, Community & College Development

KZ Bolton call for a motion to approve alternate Dr. Timothy Jackson for Dr. Scott Menzel, Washtenaw ISD

MOTION: Ruth Ann Jamnick move to approve alternate Dr. Timothy Jackson for Dr. Scott Menzel

SUPPORT: Sarah Lightner

MOTION CARRIED

KZ Bolton call for a motion to approve alternate Dr. Michelle Mueller for Dr. Rose Bellanca, Washtenaw Community College

MOTION: Sarah Lightner

SUPPORT: Ruth Ann Jamnick

MOTION CARRIED

16. Discussion Items (both boards)

- a. Governor's Talent Investment Board (GTIB) Update – Marcus James

17. Other Items

- a. Comments from Chair (both boards)
b. Comments from Director
 - Director's Report updates

18. Public Comment

KZ Bolton offered public comment. No Public Comment.

19. Adjournment of the Joint Board Meeting of the Southeast Michigan Consortium and the Michigan Works! Southeast Workforce Development Board

- KZ Bolton call for a motion to adjourn the Southeast Michigan Consortium Board.

MOTION: Sarah Lightner moved to adjourn.

SUPPORT: Chris Wittenbach

MOTION CARRIED

- Marcus James call for a motion to adjourn the Michigan Works! Southeast Workforce Development Board.

MOTION: Jim Van Doren

SUPPORT: Steven Girardin

MOTIOIN CARRIED

The joint meeting of the Southeast Michigan Consortium Board and Michigan Works! Southeast Workforce Development Board adjourned at 12.04 p.m.

Workforce Development Board
Executive Committee Meeting
April 4, 2018, 2:00pm – 4:00pm
Chelsea Comfort Inn, Village Conference Center
1645 Commerce Park Drive, Chelsea, MI 48118

Present: Richard Currie, Vice Chair via conference call
Sean Duval via conference call
Marcus James, Chair
Scott Menzel
Sharon Miller
Grace Trudell via conference call
Leann Wilt

Absent: Donald Germann
Lynn Matzen

Staff: Bill Sleight
Shamar Herron
Nicole Bell
Jim Coutu
Maggie Flaherty
Josh Rose

1. Call to order
Marcus James, Chair called the meeting to order at 2:00 p.m.
2. Roll Call
Quorum Present.
3. Approval of Agenda
No Objections. Agenda Approved.
4. Consent Agenda
Marcus James request for any of the Consent Agenda items be placed to the Action Items. Discussion.
Marcus James call for a motion to approve the Consent Agenda.
MOTION: Scott Menzel moved to approve the Consent Agenda.
SUPPORT: Leann Wilt
Discussion.
MOTION APPROVED

- a. WORKFORCE DEVELOPMENT BOARD (WDB) RESOLUTION 17-60
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR AIRman PRODUCTS, LLC IN THE AMOUNT OF \$7,485

b. WDB RESOLUTION 17-61
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR JAC PRODUCTS IN THE AMOUNT OF \$1,725

c. WDB RESOLUTION 17-62
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR GERDAU MACSTEEL IN THE AMOUNT OF \$9,000

d. WDB RESOLUTION 17-63
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR RIVES MANUFACTURING IN THE AMOUNT OF \$2,925

e. WDB RESOLUTION 17-64
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR AMERICA'S PREFERRED HOME WARRANTY IN THE AMOUNT OF \$10,000

5. Committee Reports

- a. Employer Services – Rick Currie, Chair, reviewed the April 2, 2018 notes.
Discussion
- b. Job Seeker Services - Leann Wilt, Chair, reviewed the March 21, 2018 notes.
Discussion.
- c. Career and Educational Advisory Council (CEAC) - Scott Menzel provided updates regarding the CEAC. Discussion.
- d. Compliance, Finance and Operations (CFO) - Lynn Matzen, Chair
Bill Sleight committee did not meet during March.

6. Chair Report

- a. Business Leaders of Michigan and Governors Talent Investment Board (GTIB).
Marcus James reviewed a draft GTIB RACI for the purpose to gather input prior to April 10, 2018 GTIB Executive Board Meeting. Discussion.

7. Director Report

- a. Update on Workforce Innovation and Opportunity Act (WIOA) Regional and Annual Plans.
Bill Sleight provided timelines for Regional and Annual Plans. Discussion.
- b. Conferences - Governor's Talent Investment Board/ National Association of Workforce Boards (NAWB).
Bill Sleight and Shamar Herron provided reports on sessions they attended at the 2018 NAWB conference. Shamar was part of a panel presentation during the conference. Discussion.
- c. Budget outlook for next year.
Bill Sleight provided update on budget projections for next year.
Discussion.

8. Public Comment

Marcus James offered public comment. No public comment.

9. Adjournment

Meeting adjourned at 3:45 p.m.

Workforce Development Board
Executive Committee Meeting
May 2, 2018, 2018, 2:00pm – 4:00pm
Chelsea Comfort Inn, Village Conference Center
1645 Commerce Park Drive, Chelsea, MI 48118

Present: Richard Currie, Vice Chair via conference call
Sean Duval via conference call
Donald Germann via conference call
Marcus James, Chair
Lynn Matzen
Scott Menzel
Grace Trudell via conference call
Leann Wilt via conference call

Absent: Sharon Miller

Staff Present: Bill Sleight
Shamar Herron
Dan Childs
Dan English
Maggie Flaherty
Josh Rose

1. Call to order

Marcus James, Chair called the meeting to order at 2:02 p.m.

2 Roll Call

Quorum Present

3. Approval of Agenda

Approval of Agenda.

Marcus James call for a motion to approve the Agenda.

MOTION: Lynn Matzen moved to approve the Agenda.

SUPPORT: Scott Menzel

MOTION CARRIED

4. Approval of April 4, 2018 Executive Committee Meeting Minutes.

Marcus James call for a motion to approve the minutes.

MOTION: Scott Menzel moved to approve the April 4, 2018 Executive Committee Minutes.

SUPPORT: Lynn Matzen

MOTION CARRIED

5. Consent Agenda

Marcus James call for a motion for approve the Consent Agenda.

MOTION: Lynn Matzen moved to approve the Consent Agenda.

SUPPORT: Richard Currie

Discussion.

MOTION CARRIED

a. WORKFORCE DEVELOPMENT BOARD (WDB) RESOLUTION 17-65
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR MARTINREA INDUSTRIES-BCA IN THE AMOUNT OF \$11,200

b. WORKFORCE DEVELOPMENT BOARD (WDB) RESOLUTION 17-66
A RESOLUTION APPROVING FY 2017 WIOA INCUMBENT WORKER TRAINING FUNDS FOR GENERAL AUTOMATIC MACHINE PRODUCTS COMPANY IN THE AMOUNT OF \$8,000

c. WORKFORCE DEVELOPMENT BOARD (WDB) RESOLUTION 17-67
A RESOLUTION APPROVING THE CALENDAR YEAR 2017 AND CY 2018 MICHIGAN WORKS! SYSTEM PLAN FOR THE TIME PERIOD 1/1/2017 THROUGH 12/31/2017 AND 1/1/2018 THROUGH 12/31/2018

6. RESOLUTIONS FOR CONSIDERATON BY THE WORKFORCE DEVELOPMENT BOARD

a. WDB RESOLUTION 17-68
A RESOLUTION APPROVING THE TANF REFUGEE PROGRAM/ENGLISH AS A SECOND LANGUAGE CONTRACT EXTENSION JULY 1, 2018 THROUGH JUNE 30, 2019 FOR JEWISH FAMILY SERVICES

Marcus James call for a motion to approve WDB Resolution 17-68

MOTION; Sean Duval moved to approve WDB Resolution 17-68 the TANF Refugee Program/English as a second language contract extension July 1, 2018 through June 30, 2019 for Jewish Family Services.

SUPPORT: Leann Wilt

Bill Sleight reviewed the resolution. Discussion.

ABSTAIN: Sean Duval

MOTION CARRIED

b. WDB RESOLUTION 17-69
A RESOLUTION APPROVING THE SPECIALIZED WIOA BUSINESS SERVICES CONTRACT EXTENSION JULY 1, 2018 THROUGH JUNE 30, 2019 FOR ROBERT TEBO AND ASSOCIATES

Marcus James call for a motion to approve WDB Resolution 16-69

MOTION: Scott Menzel moved to approve WDB Resolution 16-69 the WIOA Business Services contract extension July 1, 2018 through June 30, 2019 for Robert Tebo and Associates.

SUPPORT; Lynn Matzen

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

c. WDB RESOLUTION 17-70

A RESOLUTION APPROVING THE FISCAL YEAR 2018 MICHIGAN WORKS! SOUTHEAST AGENCY BUDGET

Marcus James call for a motion to approve WDB Resolution 17-70

MOTION: Scott Menzel moved to approve WDB Resolution 17-70 the Fiscal Year 2018 Michigan Works! Southeast Agency Budget

SUPPORT: Leann Wilt

Bill Sleight reviewed the resolution. Discussion

MOTION CARRIED

d. WDB RESOLUTION 17-71

A RESOLUTION APPROVING WIOA SPECIALIZED BUSINESS SERVICES CONTRACT WITH THE SMALL BUSINESS DEVELOPMENT CENTER (SBDC) FOR FY 2018

Marcus James call for a motion to approve WDB Resolution 17-70

MOTION: Richard Currie moved to approve WDB Resolution 17-70 the WIOA Specialized Business Services contract with the Small Business Development Center (SBDC)

SUPPORT: Lynn Matzen

Bill Sleight reviewed the resolution. Discussion.

ABSTAIN: Donald Germann

MOTION CARRIED

e. WDB RESOLUTION 17-72

A RESOLUTION APPROVING WIOA SPECIALIZED BUSINESS SERVICES CONTRACT WITH ANN ARBOR SPARK FOR FY 2018

Marcus James call for a motion to approve WDB Resolution 17-70

MOTION: Scott Menzel moved to approve WDB Resolution 17-70 the WIOA Specialized Business Services Contract with Ann Arbor SPARK for FY 2018 with the understanding that the combined amount of the contracts for SBDC and for Ann Arbor SPARK do not exceed \$325,000.00

SUPPORT: Lynn Matzen

Bill Sleight reviewed the resolution. Discussion.

ABSTAIN: Sean Duval, Donald Germann

MOTION CARRIED

f. WDB RESOLUTION 17-73

A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICES CONTRACT WITH HARTLAND SCHOOLS FOR FY 2018

Marcus James call for a motion to approve WDB Resolution 17-73

MOTION: Scott Menzel moved to approve WDB Resolution 17-73 the WIOA Specialized Youth Services Contract with Hartland Schools for FY 2018

SUPPORT: Lynn Matzen

Bill Sleight reviewed the resolution. Discussion.

ABSTAIN: Grace Trudell

MOTION CARRIED

g. WDB RESOLUTION 17-74
A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICES
CONTRACT WITH KEY OPPORTUNITIES FOR FY 2018

Marcus James call for a motion to approve WDB Resolution 17-74

MOTION: Richard Currie moved to approve WDB Resolution 17-74 the WIOA
Specialized Youth Services Contract with Key Opportunities for FY 2018

SUPPORT: Lynn Matzen

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

h WDB RESOLUTION 17-75
A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICES
CONTRACT WITH WORK SKILLS CORPORATION FOR FY 2018

Marcus James call for a motion to approve WDB Resolution 17-75

MOTION: Leann Wilt moved to approve the WIOA Specialized Youth Services
Contract with Work Skills Corporation for FY 2018

SUPPORT: Grace Trudell

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

i. WDB RESOLUTION 17-76
A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICES
CONTRACT WITH LIVINGSTON EDUCATIONAL SERVICE AGENCY FOR FY 2018

Marcus James call for a motion to approve WDB Resolution 17-76.

MOTION: Scott Menzel moved to approve the WIOA Specialized Youth Services
Contract with Livingston Educational Service Agency for FY 2018

SUPPORT: Grace Trudell

MOTION CARRIED

7. Committee Reports

a. Employer Services - Rick Currie, Chair

Rick Currie provided updates. Discussion.

b. Job Seeker Services – Leann Wilt, Chair

Leann Wilt provided updates. Discussion.

c. Career and Educational Advisory Council (CEAC)

Bill Sleight provided updates. Discussion.

d. Compliance, Finance and Operations (CFO) – Lynn Matzen, Chair

Lynn Matzen provided updates. Discussion.

8. Chair Report
 - a. K-14 Survey for Workforce Development Boards
Marcus James reviewed the survey. Discussion.

9. Director Report
 - a. Regional and Annual Plan Updates
Due to the state on June 30, 2018
 - b. Driver Responsibility Fees
Michigan Works! Agency providing services.
 - c. AY 17 Planning Allocations
Discussed during FY 18 budget resolution action.
 - d. Medicaid Work Requirements
Discussed new Medicaid Work requirements
 - e. FY 19 Federal Budget Outlook
Discussed FY 19 Federal Budget Outlook
 - f. Infrastructure Funding Agreements (IFA)
Discussed IFA requirements with Partners
 - g. Families Forward
Discussed updates for the program

10. May 9, 2018 Agenda for Michigan Works! Southeast Workforce Development Board Meeting
Reviewed the May 9, 2018 Agenda. Discussion.

11. Public Comment
Marcus James call for public comment. No public comment

12. Adjournment
Marcus James call for motion to adjourn meeting.
MOTION: Scott Menzel moved to adjourn.
SUPPORT: Richard Currie

Meeting adjourned at 4:02 p.m.