

Joint Meeting
Southeast Michigan Consortium Board
and
Michigan Works! Southeast Workforce Development Board
March 13, 2019
Chelsea Comfort Inn Village Conference Center
1645 Commerce Park Drive, Chelsea, MI 48118

Southeast Michigan Consortium Board Present:

Ruth Brown	Hillsdale 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
William Green	Livingston County Commissioner
Shannon Beeman	Washtenaw County Commissioner
Ruth Ann Jamnick	Washtenaw County Commissioner

Southeast Michigan Consortium Board Absent:

Julie Games	Hillsdale County Commissioner
Darius Williams	Jackson County Commissioner

Michigan Works! Southeast Workforce Development Board of Directors Present

Leslie Alexander	Inmatech, Inc.	
Dr. Rose Bellanca	Washtenaw Community College	
Rich Chang	NewFoundry	
Richard Currie	Hitachi Automotive Systems	via conference call
Sean Duval	Golden Limousine International	
Donald Germann	County National Bank	via conference call
Lee Graham	Operating Engineers 324	
Dr. Timothy Jackson	Washtenaw ISD Alternate for Scott Menzel	via conference call
Marcus James, Chair	Stable Inc LLC	
Lynn Matzen	Matrix Systems LLC	
Kevin Oxley	Jackson County ISD	
Deb Polich	The Arts Alliance	
Phil Santer	Ann Arbor SPARK	
Grace Trudell	IBEW 58	via conference call
Leann Wilt	Venchurs, Inc.	

Michigan Works! Southeast Workforce Development Board of Directors Absent

Mindy Bradish-Orta	Jackson Chamber of Commerce	
Jeremy Frew	Jackson College	
Jennifer Giannone	Thai Summit	
Steven Girardin	Michigan Rehabilitation Service	
Steven Gulick	Huron Valley Area Labor Federation	
Jeremiah "JJ" Hodshire	Hillsdale Hospital	
Derek Kirchner	DTE	
Dr. Scott Menzel	WISD alternate Dr. Tim Jackson	attended via conference call

Sharon Miller, Vice Chair Consumers Energy
Shawn Planko Expedia
James Van Doren Lenawee Now
Ambrose Willbanks, Jr. Washtenaw CVB

Staff Present

Bill Sleight, Director	Michigan Works! Southeast
Shamar Herron, Deputy Director	Michigan Works! Southeast
Robin Aldrich, IT Manager	Michigan Works! Southeast
Justin Al-Igoe, Policy and Planning Manager	Michigan Works! Southeast
Nicole Bell, Communications Manager	Michigan Works! Southeast
Dan Childs, Network Systems Administrator	Michigan Works! Southeast
Jim Coutu, Business Services Manager	Michigan Works! Southeast
Maggie Flaherty, Administrative Services Manager	Michigan Works! Southeast
Pam Gosla, Research and Education Manager	Michigan Works! Southeast
Joshua Rose, Communications Assistant	Michigan Works! Southeast
Sandy Vallance, Program Manager	Michigan Works! Southeast

Others Present

Daniel Furton	Bureau of Services for Blind Persons(BSBP)/LARA
Darold Gholston	Ann Arbor Center for Independent Living (CIL)
Alex Gossage	Ann Arbor CIL
Paige Lloyd	BSBP/LARA
Karley Thurston	Workforce Intelligent Network (WIN)
Michelle Wein	WIN

1. Call to order – Southeast Michigan Consortium Board
KZ Bolton, Chair called the Southeast Michigan Consortium Board to order at 10:00 am
2. Call to order –Michigan Works! Southeast Workforce Development Board
Marcus James, Chair the Michigan Works! Southeast Workforce Development Board to order at 10:00 am
3. Roll Call – Southeast Michigan Consortium Board
Quorum Present
4. Roll Call – Michigan Works! Southeast Workforce Development Board (WDB)
Quorum Present at 10:12 am
5. Introductions
Board, visitors and staff
6. Call to the Public
KZ Bolton call to the Public for Comment. Call to the Public. Call to the Public. No Public Comment.

7. Approval of the Agenda

- a. KZ Bolton – Southeast Michigan Consortium Board
KZ Bolton call for a motion to approve the Agenda.
MOTION: Dennis Dolan moved to approve the Agenda.
SUPPORT: William Green
MOTION CARRIED
- b. Marcus James – Michigan Works! Southeast Workforce Development Board
Marcus James call for a motion to approve the Agenda
MOTION: Rich Chang moved to approve the Agenda
SUPPORT: Kevin Oxley
MOTION CARRIED

8. Approval of Minutes – KZ Bolton (Consortium Board) & Marcus James (WDB)

- a. February 8, 2019 Southeast Michigan Consortium Board Minutes
KZ Bolton call for a motion to approve the February 8, 2019 Southeast Michigan Consortium Board Meeting Minutes.
MOTION: William Green moved approve the February 8, 2019 Consortium Board meeting minutes.
SUPPORT: Dennis Dolan
MOTION CARRIED
- b. January 9, 2019 Workforce Development Board (WDB) Minutes
Marcus James call for a motion to approve the January 8, 2019 WDB meeting minutes.
MOTION: Rich Chang moved to approve the January 9, 2019 WDB meeting minutes.
SUPPORT: Kevin Oxley
MOTION CARRIED

9. Consent Agenda Items – Marcus James (WDB)

Marcus James reviewed the Consent Agenda Items. Marcus James ask if an Agenda Item moved for review under the Resolutions for Consideration by WDB. No request. Marcus James call for a motion to approve the Consent Agenda.
MOTION: Sean Duval moved to approve the Consent Agenda.
SUPPORT: Lee Graham
MOTION CARRIED

a. WDB RESOLUTION 18-54

A RESOLUTION APPROVING MEMORANDUMS OF UNDERSTANDING (MOUS) FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) YOUTH PROGRAM

b. WDB RESOLUTION 18-55

A RESOLUTION APPROVING FY 2018 WIOA INCUMBENT WORKER TRAINING FUNDS FOR WORK SKILLS CORPORATION IN AN AMOUNT NOT TO EXCEED \$7,864

c. WDB RESOLUTION 18-56

A RESOLUTION APPROVING MEMORANDUMS OF UNDERSTANDING (MOUS) WITH THE WORKFORCE INTELLIGENCE NETWORK REGARDING MI BRIGHT FUTURE

d. WDB RESOLUTION 18-57

A RESOLUTION APPROVING THE RELEASE OF REQUESTS FOR PROPOSAL FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH, SPECIALIZED BUSINESS

SERVICES/TRADE ADJUSTMENT ASSISTANCE PROGRAMS

e. WDB RESOLUTION 18-58

A RESOLUTION APPROVING FY 2018 WIOA INCUMBENT WORKER TRAINING FUNDS FOR AIRMAN PRODUCTS, LLC IN AN AMOUNT NOT TO EXCEED \$9,235

f. WDB RESOLUTION 18-59

A RESOLUTION APPROVING FY 2018 WIOA INCUMBENT WORKER TRAINING FUNDS FOR BRISKEY BROTHERS CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$450

g. WDB RESOLUTION 18-60

A RESOLUTION APPROVING FY 2018 WIOA INCUMBENT WORKER TRAINING FUNDS FOR THAI SUMMIT AMERICA CORPORATION IN AN AMOUNT NOT TO EXCEED \$4,620

h. WDB RESOLUTION 18-61

A RESOLUTION APPROVING FY 2018 WIOA INCUMBENT WORKER TRAINING FUNDS FOR HILLSDALE HOSPITAL IN AN AMOUNT NOT TO EXCEED \$15,000

i. WDB RESOLUTION 18-62

A RESOLUTION APPROVING FY 2018 WIOA INCUMBENT WORKER TRAINING FUNDS FOR TOYODA GOSEI FLUID SYSTEMS, USA IN AN AMOUNT NOT TO EXCEED \$9,205

10. Presentations:

- Dan Furton, Bureau of Services for Blind Persons, Michigan Department of Licensing and Regulatory Affairs - LARA
- Michelle Wein, Senior Research Manager, Workforce Intelligence Network (WIN)- Report on Employee Career Readiness Survey
- Directors Balanced Scorecard Update – Bill Sleight

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

No Resolutions.

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

a. CB RESOLUTION 18-25

A RESOLUTION APPROVING THE LEASE/PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT IN THE AMOUNT OF \$159,600

KZ Bolton call for a motion to approve CB Resolution 18-25.

MOTION: Ruth Ann Jamnick moved to approve CB Resolution 18-25 the Lease/Purchase of information Technology in the amount of \$159, 600

SUPPORT: Daniel Mahoney

Bill Sleight reviewed the proposal. Discussion.

MOTION CARRIED

b. CB RESOLUTION 18-27

A RESOLUTION APPROVING THE CREATION OF A REVIEW COMMITTEE TO REVIEW ENTERPRISE RESOURCE PLANNING SYSTEM REQUEST FOR QUOTATION RESPONSES AND MAKE A RECOMMENDATION ON A CONTRACT

KZ Bolton call for a motion to approve CB Resolution 18-27

MOTION: Dennis Dolan moved to approve CB Resolution 18-27 the creation of a review committee to review Enterprise Resource Planning System Request for Quotation responses and make a recommendation on a contract.

SUPPORT: Chris Wittenbach

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

c. CB RESOLUTION 18-28

A RESOLUTION MODIFYING THE AUDIT SERVICES CONTRACT WITH PLANTE MORAN FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$30,450

KZ Bolton call for a motion to approve CB Resolution 18-28

MOTION: Dennis Dolan moved to approve CB Resolution 18-28 the modification of the Audit Services Contract with Plante Moran for One Year in the amount to exceed \$30,450

SUPPORT: William Green

Bill Sleight reviewed the resolution. Discussion.

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 18-23

A RESOLUTION APPROVING THE FISCAL YEAR (FY) 2018 TRADE AND ECONOMIC TRANSITION DISLOCATED WORKER GRANT IN THE AMOUNT OF \$110,000

KZ Bolton call for a motion to approve CB Resolution 18-23

MOTION: Daniel Mahoney moved to approve CB Resolution 18-23 the FY 2018 Trade and Economic Transition Dislocated Worker Grant in the amount of \$110,000

SUPPORT: William Green

Bill Sleight reviewed the Resolution. Discussion.

MOTION CARRIED

WDB RESOLUTION 18-63

A RESOLUTION APPROVING THE FISCAL YEAR 2018 TRADE AND ECONOMIC TRANSITION DISLOCATED WORKER GRANT IN THE AMOUNT OF \$110,000

Marcus James call for a motion to approve WDB 18-63

MOTION: Phil Santer moved to approve WDB 18-63 the FY 2018 Trade and Economic Transition Dislocated Worker Grant in the amount of \$110,000

SUPPORT: Kevin Oxley

MOTION CARRIED

b. CB RESOLUTION 18-24

A RESOLUTION APPROVING THE ACCEPTANCE OF VOCATIONAL VILLAGE GRANT FUNDING IN THE AMOUNT OF \$110,000

KZ Bolton call for a motion to approve CB Resolution 18-24

MOTION: Ruth Brown moved to approve CB Resolution 18-24 acceptance of Vocational Village Grant funding in the amount of \$110,000

SUPPORT: Dennis Dolan

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

WDB RESOLUTION 18-64

A RESOLUTION APPROVING THE ACCEPTANCE OF VOCATIONAL VILLAGE GRANT FUNDING IN THE AMOUNT OF \$110,000

Marcus James call for a motion to approve WDB Resolution 18-64

MOTION: Lynn Matzen moved to approve WDB Resolution 18-64 the acceptance of Vocational Village Grant funding in the amount of \$110,000.

SUPPORT: Lee Graham

MOTION CARRIED

c. CB RESOLUTION 18-26

A RESOLUTION APPROVING RECEIPT OF GOING PRO TALENT FUNDS FOR FY 2019 FOR MICHIGAN WORKS! SOUTHEAST

KZ Bolton call for a motion to approve CB Resolution 18-26

MOTION: Ruth Ann Jamnick moved to approve CB Resolution 18-26 the receipt of Going Pro Talent Funds for FY 2019 for Michigan Works! Southeast

SUPPORT: Dennis Dolan

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

WDB RESOLUTION 16-65

A RESOLUTION APPROVING RECEIPT OF GOING PRO TALENT FUNDS FOR FY 2019 FOR MICHIGAN WORKS! SOUTHEAST

Marcus James call for a motion to approve WDB Resolution 16-65

MOTION: Kevin Oxley moved to approve WDB Resolution 16-65 the receipt of Goring Pro Talent Funds for FY 2019 for Michigan Works! Southeast

SUPPORT: Leann Wilt

MOTION CARRIED

d. WDB RESOLUTION 18-66

A RESOLUTION RECOMMENDING APPROVAL OF THE FY 2018 MICHIGAN WORKS! SOUTHEAST BUDGET MODIFICATION

KZ Bolton call for a motion to approve WDB Resolution 18-66

MOTION: Ruth Brown moved to approve WDB Resolution 18-66 the FY 2018 Michigan Works! Southeast Budget Modification

SUPPORT: Daniel Mahoney

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

CB RESOLUTION 18-29

A RESOLUTION APPROVING THE FY 2018 MICHIGAN WORKS! SOUTHEAST BUDGET MODIFICATION

Marcus James call for approve of CB Resolution 18-29

MOTION: Tim Jackson moved to approve CB Resolution 18-29 the FY 2018 Michigan Works! Southeast Budget Modification

SUPPORT: Sean Duval

MOTION CARRIED

14. Committee Reports

- a. Employer Services – Richard Currie, Chair
- b. Job Seeker Services – Rich Chang, Co-Chair & Dr. Rose Bellanca, Co-Chair
- c. Career and Educational Advisory Council (CEAC) – Kevin Oxley, Co-Chair
- d. Compliance, Finance and Operations (CFO) – Lynn Matzen, Chair
- e. Business Resource Networks – Leann Wilt, Chair

15. New Business

KZ Bolton reviewed Phil Sponsler, Orbitform resignation letter from the Workforce Development Board (WDB).

KZ Bolton call for a motion to accept Phil Sponsler resignation from the WDB.

MOTION: Ruth Brown moved to accept with regrets Phil Sponsler resignation from the WDB.

SUPPORT: William Green

MOTION CARRIED

16. Discussion Items

- a. Michigan Future Talent Council
Marcus James reported the Council has not met since a newly name council (formerly GTIB)
- b. February 6, 2019 and March 6, 2019 Executive Committee Minutes
Marcus James reported Executive Committee actions discussed during the meeting.

17. Other Items

- a. Comments from Chairs
- b. Director's Report
Bill Sleight reviewed Director's Report. Discussion.
- c. Summary of Grants
-Customer Relationship Management Grant – \$6,131
- d. Summary of Policy Changes
-Inclement Weather
-Information Technology Policy

18. Public Comment

KZ Bolton offered public comment. No public comment.

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

- KZ Bolton, Consortium Board call to adjourn the Consortium board meeting.
Moved by Daniel Mahoney
- Marcus James, Workforce Development Board call to adjourn WDB board meeting. Moved by Rose Bellanca.

Meeting adjourned at 12:12 pm.

Workforce Development Board
Executive Committee Meeting Minutes
April 3, 2019, 2:00pm – 4:00pm
Chelsea Comfort Inn, Village Conference Center
1645 Commerce Park Drive
Chelsea, MI 48118

Present: Rich Chang via conference call
Marcus James, Chair
Scott Menzel
Grace Trudell via conference call
Leann Wilt via conference call

Absent: Richard Currie
Don Germann
Sharon Miller, Chair
Lynn Matzen

Staff: Bill Sleight
Shamar Herron
Jim Coutu
Maggie Flaherty
Joshua Rose
Sandy Vallance

1. Call to order

Marcus James called the meeting to order at 2:00 pm

2. Roll Call

Quorum present

3. Approval of Agenda

Marcus James call for a motion to approve the Agenda

MOTION: Scott Menzel moved to approve the Agenda.

SUPPORT: Grace Trudell

MOTION CARRIED

4. Consent Agenda

Marcus James ask if any IWTs require action and move to Resolutions for Consideration. None.

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

a. WDB RESOLUTION 18-68

A Resolution approving Incumbent Worker Training (IWT) contracts for the following companies

-FlexDex Surgical, Inc.	\$ 9,600.00
-Refrigeration Sales, Inc.	\$ 3,945.00
-F. P. Miller Company	\$ 3,300.00
-Elm Plating Company	\$11,459.94
-Hatch Stamping Company	\$11,701.00
-Uccle Health and Nutrition	\$ 9,593.00
-Gyro Enterprises	\$ 579.95

MOTION: Scott Menzel moved to approve the Consent Agenda.

SUPPORT: Leann Wilt

MOTION CARRIED

5. Resolutions for Consideration by the Workforce Development Board (WDB):

a. WDB RESOLUTION 18-67

A Resolution approving Infrastructure Funding Agreements (IFAs) for Workforce Investment Opportunity and Innovation Act (WIOA) required partners for 2019

Marcus James call for a motion to approve WDB 18-67

MOTION: Grace Trudell moved to approve WDB 18-67 the IFAs for Workforce Investment Opportunity and Innovation required partners for 2019.

SUPPORT: Leann Wilt

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

b. WDB RESOLUTION 18-69

A Resolution approving a Memorandum of Understanding (MOUS) with the Southeast Michigan Community Alliance (SEMCA)

Marcus James call for a motion to approve WDB 18-69

MOTION: Grace Trudell moved to approve WDB Resolution 18-69 the MOU with the Southeast Michigan Community Alliance

SUPPORT: Scott Menzel

Bill Sleight reviewed the resolution. Discussion

MOTION CARRIED

c. WDB RESOLUTION 18-70

A Resolution approving One-Stop Operator Service Contract Extension with Thomas P. Miller and Associates

Marcus James call for a motion to approve WDB 18-70

MOTION: Grace Trudell moved to approve WDB Resolution 18-69 the One-Stop Operator Service Contract Extension with Thomas P. Miller

SUPPORT: Leann Wilt

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

d. WDB RESOLUTION 18-71

A Resolution accepting funding for the FY 2019 Family Forward Demonstration Project

Marcus James call for a motion to approve WDB 18-71

MOTION: Scott Menzel moved to approve WDB Resolution 18-71 accepting funding for the FY 2019 Family Forward Demonstration Project

SUPPORT: Grace Trudell

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

e. WDB RESOLUTION 18-72

A Resolution approving a Memorandum of Understanding (MOUS) with Michigan Automotive Compressor, Inc. (MACI)

Marcus James call for a motion to approve WDB 18-72

MOTION: Grace Trudell moved to approve WDB Resolution 18-72 approving MOU with Michigan Automotive Compressor, Inc.

SUPPORT: Leann Wilt

Bill Sleight reviewed the resolution. Discussion.

MOTION CARRIED

6. Committee Reports

a. Employer Services - Richard Currie, Chair

Jim Coutu reviewed April 1 committee meeting minutes. Discussion.

b. Job Seeker Services – Rich Chang, Co-Chair

Rich Chang provided update and reviewed March 13 committee meeting meetings. Discussion.

c. Career and Educational Advisory Council (CEAC)–Scott Menzel, Co-Chair

Scott Menzel provided update. Next CEAC meeting scheduled on April 15. Discussed meeting with legislators, staff and representative from Michigan Association of Community and Adult Education (MCAE) held at the Jackson Service Center.

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

e. Business Resource Networks (BRN) – Leann Wilt

Update provided by Leann Wilt and Sandy Valance. Discussion.

7. Chair Report

8. Director Report

a. Bill Sleight reviewed the Thomas P. Miller – One Stop Operator Quarterly Report. Discussion.

Bill Sleight provided an update on the RFQ for Financial Enterprise Resource Planning System proposals; the RFP MWSE Transition Consultant proposals; and Grants. Discussion

- b. Summary of Grants
- c. Summary of Policy Changes

9. Public Comment

Marcus James offered public comment. No public comment.

10. Adjournment

Meeting adjourned at 3:15 pm.

Workforce Development Board
Executive Committee Meeting Minutes
May 1, 2019, 2:00pm – 4:00pm
Chelsea Comfort Inn, Village Conference Center
1645 Commerce Park Drive
Chelsea, MI 48118

Present: Rich Chang
Richard Currie via conference call
Donald Germann via conference call
Marcus James, Chair
Scott Menzel
Sharon Miller, Vice Chair
Leann Wilt via conference call

Absent: Lynn Matzen
Grace Trudell

Staff: Bill Sleight
Shamar Herron
Jim Coutu
Dan Childs
Maggie Flaherty
Cordelia Gonzalez
Lisa McAllister

Visitors: Gregory Potoniak

1. Call to order

Marcus James, Chair called the meeting order at 2:00 pm.

2. Roll Call

Quorum Present

3. Approval of Agenda

Marcus James call for a motion to approve the Agenda.

MOTION: Scott Menzel moved to approve the Agenda

SUPPORT: Rich Chang

MOTION CARRIED

4. Approval of April 3, 2019 Executive Committee Meeting Minutes

Marcus James call for a motion to approve the April 3, 2019 Executive Committee meeting minutes

MOTION: Scott Menzel moved to approve the April 3, 2019 Executive Committee meeting minutes

SUPPORT: Rich Chang

MOTION CARRIED

5. Consent Agenda – No items
6. Fiscal Agent discussion with Gregory E. Pitoniak, Chief Executive Officer, Southeast Community Michigan Alliance (SEMCA) followed.
7. Resolutions for Consideration by the Workforce Development Board (WDB):
 - a. **WDB RESOLUTION 18-73**
A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICE CONTRACT EXTENSION WITH HARTLAND CONSOLIDATED SCHOOLS
Marcus James call for a motion to approve WDB Resolution 18-73
MOTION: Rich Chang moved to approve WDB Resolution 18-73 the WIOA Specialized Youth Service Contract extension with Hartland Schools.
SUPPORT: Scott Menzel
Bill Sleight reviewed. Discussion
MOTION CARRIED
 - b. **WDB RESOLUTION 18-74**
A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICE CONTRACT EXTENSION WITH THE LIVINGSTON EDUCATIONAL SERVICES AGENCY (LESA)
Marcus James call for a motion to approve WDB Resolution 18-74
MOTION: Scott Menzel moved to approve WDB 18-74 the WIOA Specialized Youth Service Contract with LESA
SUPPORT: Rich Chang
Bill Sleight reviewed. Discussion.
MOTION CARRIED
 - c. **WDB RESOLUTION 18-75**
A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICE CONTRACT EXTENSION WITH WORK SKILLS CORPORATION
Marcus James call for a motion to approve WDB Resolution 18-75
MOTION: Rich Chang moved to approve WDB Resolution 18-75 the WIOA Specialized Youth Service Contract extension with Work Skills Corporation
SUPPORT: Sharon Miller
Bill Sleight reviewed. Discussion.
 - d. **WDB RESOLUTION 18-76**
A RESOLUTION APPROVING WIOA SPECIALIZED YOUTH SERVICE CONTRACT EXTENSION WITH KEY OPPORTUNITIES
Marcus James call for a motion to approve WDB Resolution 18-76
MOTION: Scott Menzel moved to approve WDB Resolution 18-76 the Specialized Youth Service Contract extension with Key Opportunities
SUPPORT: Sharon Miller
Bill Sleight reviewed. Discussion.
 - e. **WDB RESOLUTION 18-77**
A RESOLUTION APPROVING WIOA SPECIALIZED BUSINESS SERVICE CONTRACT EXTENSION WITH ANN ARBOR SPARK FOR FY 2019
Marcus James call for a motion to approve WDB Resolution 18-77
MOTION: Richard Currie moved to approve WDB Resolution 18-77 the WIOA Specialized Business Service contract extension with Ann Arbor Spark for FY 2019

SUPPORT: Rich Chang
Bill Sleight reviewed the resolution. Discussion.
MOTION CARRIED. Abstain: Donald Germann

f. **WDB RESOLUTION 18-78**

A RESOLUTION APPROVING WIOA SPECIALIZED BUSINESS SERVICE CONTRACT EXTENSION WITH THE SMALL BUSINESS DEVELOPMENT CENTER (WASHTENAW COMMUNITY COLLEGE) FOR FY 2019

Marcus James call for a motion to approve WDB Resolution 18-78

MOTION: Scott Menzel moved approve WDB Resolution 18-78 the WIOA Specialized Business Service Contract extension with the Small Business Development Center (Washtenaw Community College)

SUPPORT: Sharon Miller

Bill Sleight reviewed. Discussion.

MOTION CARRIED. Abstain: Donald Germann

g. **WDB RESOLUTION 18-79**

A RESOLUTION APPROVING WIOA SPECIALIZED BUSINESS SERVICE CONTRACT EXTENSION WITH BOB TEBO, LLC FOR FY 2019

Marcus James call for a motion to approve WDB Resolution 18-79

MOTION: Rich Chang moved to approve WIOA Specialized Business Service Contract extension with Bob Tebo, LLC for FY 2019

SUPPORT: Scott Menzel

Bill Sleight reviewed. Discussion.

MOTION CARRIED

h. **WDB RESOLUTION 18-80**

A RESOLUTION APPROVING A TANF REFUGEE PROGRAM (TRP) AND ENGLISH AS A SECOND LANGUAGE (ESL) CONTRACT EXTENSION WITH JEWISH FAMILY SERVICES THROUGH JUNE 30, 2020

Marcus James call for a motion to approve WDB Resolution 18-80

MOTION: Scott Menzel moved to approve the TANF Refugee Program (TRP) and English as a second language (ESL) contract extension with Jewish Family Services through June 30, 2020

Bill Sleight reviewed. Discussion.

SUPPORT: Richard Currie

MOTION CARRIED

i. **WDB RESOLUTION 18-81**

A RESOLUTION RECOMMENDING A CONTRACT EXTENSION WITH THE SOUTHEAST MICHIGAN COMMUNITY ALLIANCE (SEMCA) TO SERVE AS THE FISCAL AGENCY FOR THE CONSORTIUM FOR UP TO 12 MORE MONTHS (THROUGH JUNE 30, 2020)

Marcus James call for a motion to approve WDB Resolution 18-81

MOTION: Sharon Miller moved to approve the contract extension with the Southeast Michigan Community Alliance (SEMCA) to serve as the Fiscal Agency for the Consortium for up to 12 more months (through June 30, 2020)

SUPPORT: Rich Chang

Bill Sleight reviewed. Discussion.

MOTION CARRIED

j. **WDB RESOLUTION 18-82**

A RESOLUTION APPROVING THE PLAN AND SIGNATURE OF THE CHAIRPERSON ON THE CY 2019 REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) PROGRAM GRANT APPLICATION

Marcus James call for a motion to approve WDB Resolution 18-82

MOTION: Sharon Miller moved to approve the Plan and Signature of the Chairperson on the CY 2019 Reemployment Services and Eligibility Assessment (RESEA) Program Grant Application

SUPPORT: Rich Chang

Bill Sleight reviewed. Discussion.

MOTION CARRIED

k. **WDB RESOLUTION 18-83**

A RESOLUTION APPROVING WAGNER-PEYSER AND TRADE ADJUSTMENT ACT CONTRACT WITH WASHTENAW COMMUNITY COLLEGE FOR FY 2019

Marcus James call for a motion to approve WDB Resolution 18-83

MOTION: Scott Menzel moved to approve the Wagner-Peyser and Trade Adjustment Act Contract with Washtenaw Community College for FY 2019

SUPPORT: Sharon Miller

Bill Sleight reviewed. Discussion.

MOTION CARRIED

j. **WDB RESOLUTION 18-84**

A RESOLUTION APPROVING WAGNER-PEYSER AND TRADE ADJUSTMENT ACT CONTRACT WITH LIVINGSTON COUNTY COMMUNITY MENTAL HEALTH AUTHORITY FOR FY 2019

Marcus James call for a motion to approve WDB Resolution 18-84

MOTION: Sharon Miller moved to approve the Wagner-Peyser and Trade Adjustment Act Contract with Livingston County Community Mental Health Authority for FY 2019

SUPPORT: Richard Currie

Bill Sleight reviewed. Discussion

MOTION CARRIED

m. **WDB RESOLUTION 18-85**

A RESOLUTION APPROVING THE FISCAL YEAR 2019 WAGNER-PEYSER EMPLOYMENT SERVICES GRANT FUND ACCEPTANCE

Marcus James call for a motion to approve WDB Resolution 18-85

MOTION: Sharon Miller moved to approve the FY Year 2019 Wagner-Peyser Employment Services Grant Fun Acceptance

SUPPORT: Rich Chang

Bill Sleight reviewed. Discussion.

MOTION CARRIED

n. **WDB RESOLUTION 18-86**

A RESOLUTION APPROVING THE FISCAL YEAR 2019 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT FOR THE SOUTHEAST MICHIGAN CONSORTIUM

Marcus James call for a motion to approve WDB Resolution 18-86

MOTION: Rich Chang moved to approve WDB Resolution 18-86 the WIOA Grant for the Southeast Michigan Consortium

SUPPORT: Sharon Miller

Bill Sleight reviewed. Discussion.

MOTION CARRIED

o. **WDB RESOLUTION 18-87**

A RESOLUTION APPROVING ACCEPTANCE OF FUNDS AND PLAN APPROVAL FOR THE APPRENTICESHIP SUCCESS COORDINATOR PROGRAM

Marcus James call for a motion to approve WDB Resolution 18-87

MOTION: Scott Menzel moved to approve the acceptance of funds and plan approval for the Apprenticeship Success Coordinator Program

SUPPORT: Rich Chang

Bill Sleight reviewed. Discussion.

8. Committee Reports

a. Employer Services

Update provided by Richard Currie and Jim Coutu. Discussion

b. Job Seeker Services, Rich Chang, Co-Chair

Discussed topics for May 8 committee meeting. Discussion.

c. Career and Educational Advisory Council (CEAC)–Scott Menzel, Co-Chair

Reviewed April 15 meeting minutes. Discussion.

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

Marcus James and Bill Sleight reviewed April 29 meeting minutes.

Discussion.

e. Business Resource Networks (BRN) – Leann Wilt

Leann Wilt and Bill Sleight provided updates. Discussion.

9. Chair Report

10. Director Report

Bill Sleight provided updates on state, federal and administrative. Discussion.

11. May 8, 2019 Agenda for the Michigan Works! Southeast Workforce Development Board Meeting

12. Public Comment

Marcus James offered public comment. No public comment.

13. Adjournment

Meeting adjourned at 4:00 pm