

Michigan Works! Southeast Workforce Development Board
November 10, 2021, 10:00am-12 Noon Via Zoom

Michigan Works! Southeast Workforce Development Board of Directors Present

Shantalita Bailey	Michigan Rehabilitation Services, DHHS
Maria Birkett	Wacker Chemical Corporation
Rich Chang	NewFoundry
Richard Currie	Hitachi Astemo Americas, Inc.
Sean Duval	Golden Limousine International
Marcia Gebarowski	SPARK
Donald Germann	County National Bank
Lee Graham	Operating Engineers 324
James Hogan	Thai Summit
Marcus James, Chair	StableInc LLC
Sharon Miller, Vice Chair	Consumers Energy
Kevin Oxley	Jackson County ISD
Deb Polich	The Arts Alliance, Creative Washtenaw
Bill Rayl	Jackson Area Manufacturers Association (JAMA)
Anne Rennie	Livingston County United Way
Troy Reehl	Hillsdale County ISD
Jamal Robertson	DTE alternate for Molly Luempert-Coy
John Salyer	Ann Arbor Electrical JATC
Brandon Tucker	Washtenaw Community College alternate for Dr. Rose Bellanca
James Van Doren	Lenawee Now

Michigan Works! Southeast Workforce Development Board of Directors Absent

Leslie Alexander	Inmatech, Inc.
Dr. Rose Bellanca	Washtenaw ISD alternate Brandon Tucker attended
Jeremy Frew	Jackson College
Craig Hatch	Jackson County Chamber of Commerce
Jeremiah "JJ" Hodshire	Hillsdale Hospital
Molly Luempert-Coy	DTE alternate Jamal Robertson attended
Phil Santer	Ann Arbor SPARK alternate Marcia Gebarowski attended
Grace Trudell	IBEW 58

Staff Present

Shamar Herron, Executive Director	Michigan Works! Southeast
Misty Shulters, Deputy Director	Michigan Works! Southeast
Dawn Awrey, Service Center Manager	Michigan Works! Southeast
Nicole Bell, Communications Manager	Michigan Works! Southeast
Daniel Childs, Systems/Network Administrator	Michigan Works! Southeast
Johnny Epps, Service Center Manager	Michigan Works! Southeast
Maggie Flaherty, Administrative Services Mgr./ EO Officer	Michigan Works! Southeast
Pamela Gosla, Research and Education Manager	Michigan Works! Southeast
Lisa McAllister, HR Manager	Michigan Works! Southeast
Nathaniel Osborne, Communications Specialist	Michigan Works! Southeast
Tom Robinson, Business Services Manager	Michigan Works! Southeast
Sandy Vallance, Service Center Manager	Michigan Works! Southeast
Ashley Vandenbushe, Service Center Manager	Michigan Works! Southeast

Kendell Walton, Fiscal Manager
 Angela Watkins, Service Center Manager
 Joshua Rose, Communication Specialist

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Others:

Hernando Flowers

BMCO

1. Call to Order

Marcus James called the meeting to order at 10:00am

2. Roll Call

Quorum Present

3. Introductions

Comments from Marcus James.

4. Call to the Public

Marcus James call to the public, call to the public, call to the public. No public comment.

5. Approval of Agenda

Marcus James reviewed the Agenda. Marcus changed order of Agenda Items:

11 a. Directors report b. Chair Report.

Marcus James call to approve the Agenda with modification.

MOTION: Brandon Tucker moved to approve the Agenda.

SUPPORT: Richard Currie.

MOTION CARRIED

6. Approval of September 8, 2021 Joint Meeting Minutes for the Michigan Works! Southeast Workforce Development Board and Michigan Works! Southeast Consortium.

Marcus James call for a motion to approve the September 8, 2021 joint board meeting minutes for the MWSE WDB and the MWSEC.

MOTION: James Van Doren moved to approve the September 8, 2021 meeting minutes.

SUPPORT: Troy Reehl

MOTION CARRIED

7. Election of Officers and Executive Committee for Calendar Year 2022

Sean Duval stated Nominating Committee provided 2022 Slate of Candidates for one-year term for Chair and Vice-Chair.

Sharon Miller – nominee for Chair (Consumers Energy-Jackson County); Richard Currie-Vice Chair nominee for Vice-Chair (Hitachi Astemo Americas, Inc.-Livingston County).

Sean Duval opened the floor for other nominations from the floor for Chair.

No other nominations for Chair.

MOTION: Kevin Oxley moved to approve Sharon Miller, Chair for 2022.

SUPPORT: Brandon Tucker.

MOTION CARRIED

Sean Duval opened the floor for other nominations from the floor for Vice-Chair.

No other nominations for Vice-Chair.

MOTION: James Hogan moved to approve Richard Currie Vice-Chair for 2022.

SUPPORT: Lee Graham

MOTION CARRIED

Sean Duval stated the Nominating Committee Slate of Candidates for 2022 Executive Committee.

Richard Chang, NewFoundry	Washtenaw County
Donald Germann, County National Bank	Hillsdale County
Jeremiah Hodshire, Hillsdale Hospital	Hillsdale County
Marcus James, StableInc, LLC	Jackson County
Troy Reehl, Hillsdale County Intermediate School District	Hillsdale County
Grace Trudell, IBEW Local 58	Livingston County

Sean Duval opened the floor for other nominations from the floor for 2022 Executive Committee.

No other nominations for Executive Committee.

MOTION: James Van Doren moved to approve the Slate of Candidates for 2022.

SUPPORT: Marcia Gebarowski

MOTION CARRIED

8. Consent Agenda

Marcus James reviewed the Consent Agenda Resolutions. Marcus ask if any of the Resolutions require Consideration by the WDB. Marcia Gebarowski and James Hogan request WDB Resolution 21-10 move to Consideration by WDB.

Marcus request for a motion to approve the Consent Agenda.

MOTION: John Salyer moved to approve the Consent Agenda.

SUPPORT: Rich Chang

MOTION CARRIED

b. RESOLUTION 21-11

A RESOLUTION APPROVING PY 2021 WIOA INCUMBENT WORKER TRAINING FUNDS FOR ROSS DESIGN & ENGINEERING NOT TO EXCEED \$5,600

c. RESOLUTION 21-12

A RESOLUTION APPROVING PY 2021 WIOA INCUMBENT WORKER TRAINING FUNDS FOR ACCUBILT AUTOMATED SYSTEMS NOT TO EXCEED \$4,563

d. RESOLUTION 21-13

A RESOLUTION APPROVING PY 2021 WIOA INCUMBENT WORKER TRAINING FUNDS FOR SUMMERS-KNOLL SCHOOL NOT TO EXCEED \$1,500

e. WDB RESOLUTION 21-15

A RESOLUTION APPROVING PY 2021 WIOA INCUMBENT WORKER TRAINING (IWT) FUNDS FOR MMI ENGINEERED SOLUTIONS NOT TO EXCEED \$9,919

9. Resolutions for Consideration of the Workforce Development Board (WDB)

a. WDB RESOLUTION 21-09

A RESOLUTION APPROVING THE FISCAL YEAR 2022 - OCTOBER 1, 2021 TO DECEMBER 31, 2022 PARTNERSHIP, ACCOUNTABILITY, TRAINING AND HOPE (PATH)

Marcus James call to approve WDB Resolution 21-09.

MOTION: James Hogan moved to approve WDB Resolution 21-09.

SUPPORT: Marcia Gebarowski

Shamar Herron reviewed. Discussion.

MOTION CARRIED

b. WDB RESOLUTION 21-14

A RESOLUTION APPROVING THE FISCAL YEAR 2022 TRADE ADJUSTMENT ASSISTANCE (TAA) PROGRAM FUNDING

Marcus James call to approve WDB Resolution 21-14.

MOTION: Marcia Gebarowski moved to approve WDB Resolution 21-14.

SUPPORT: Bill Rayl

Shamar Herron reviewed. Discussion. MOTION CARRIED

a. WDB RESOLUTION 21-10 (request to move from Consent agenda)

A RESOLUTION APPROVING AN INCUMBENT WORKER TRAINING CONTRACT FOR WORK SKILLS CORPORATION NOT TO EXCEED \$7,460

Marcus James call for a motion to approve WDB Resolution 21-10.

MOTION: Richard Currie moved to approve WDB Resolution 21-10.

SUPPORT: John Salyer

Shamar Herron reviewed. Discussion.

MOTION CARRIED. Abstain: Marcia Gebarowski, James Hogan

Comments followed by Chair Elect Sharon Miller and Vice-Chair Elect Richard Currie followed.

10. Committee Reports

a. Career and Education Advisory Council (CEAC) – (CEAC) 2021 with Sixty by 30 Talent Tour Event- September 27, 2021- Kevin Oxley, Chair

Update provided by Shamar Herron (Kevin Oxley unable to attend the CEAC meeting). Discussion.

b. Operations Committee Meeting – October 4 and October 25, 2021

Marcus James, Committee Chair reviewed meeting notes. Comment regards the name change to Operations Committee (previous committee names Compliance, Finance and Operations; then Strategy and Operations). Discussion.

c. Executive Committee – October 6, 2021; November 3, 2021- Marcus James, Chair, reviewed commented the committee meeting actions discussed during today's meeting.

11. On-going Business

a. Executive Director Report presentation followed by Shamar Herron.

b. Chair Report

Presentation and discussion followed regarding the update of Board Strategic Goals.

12. Other

a. 2022 Schedule of Meetings for Workforce Development Board and Executive Committee

13. Call to the Public

Marcus James call to the public, call to the public, call to the public.

Marcus James offered floor open to additional comments by board member. Sharon Miller commented.

Also, a thank you to Marcus James for time and effort as Chair.

14. Adjournment

MOTION: Lee Graham

SUPPORT: Bill Rayl
MOTION CARRIED
Meeting adjourned at 12:05 am

Michigan Works! Southeast
Workforce Development Board
Executive Committee Meeting Minutes
December 1, 2021 2:00pm– 4:00pm
Zoom Meeting

Present: Rich Chang
Richard Currie
Donald Germann
Marcus James, Chair
Troy Reehl

Absent: Jeremiah JJ Hodshire
Sharon Miller, Vice-Chair
Grace Trudell

Staff: Shamar Herron
Misty Shulters
Daniel Childs
Maggie Flaherty

1. Call to order
Marcus James called the meeting to order at 2:04pm
2. Roll Call
Quorum Present
Marcus James reported that JJ Hodshire is unable to continue to serve on the Executive Committee due to work responsibilities. JJ will continue to serve on the Workforce Development Board.
3. Approval of Agenda
Marcus James call for a motion to approve the Agenda.
MOTION: Troy Reehl moved to approve the Agenda.
SUPPORT: Don Germann
Marcus ask Shamar Herron to provide his November 10, 2021 Executive Director's report present at the November 10, 2021 Workforce Development Board meeting and November 30, 2021 presentation again to the Executive Committee during today's meeting.
MOTION CARRIED
4. Consent Agenda – No items.
5. Resolutions for Consideration by the Workforce Development Board (WDB)
 - a. WDB RESOLUTION 21-16
A RESOLUTION APPROVING THE FUNDING ALLOCATION FOR THE BARRIER REMOVAL EMPLOYMENT SUCCESS (BRES) PROGRAM IN THE AMOUNT OF \$507,187 FOR THE TIME PERIOD – FISCAL YEAR 2022 - OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022
Marcus James call to approve WDB Resolution 21-16
MOTION: Richard Currie moved to approve WDB Resolution WDB 21-16
SUPPORT: Rich Chang

Shamar Herron reviewed. Discussion.

MOTION CARRIED

6. New Business - None
7. Committee Reports
 - a. Marcus James reviewed Operations Committee meeting notes for November 22, 2021. Marcus reviewed the Board existing dashboards. Discussion.
8. Chair Report

Marcus James reviewed the Board's Strategic Goals committee roster.
Discussed Strategic Goals updates.
Discussed 2021 Balanced Scorecard results finalization.
9. Directors Report

Shamar Herron reviewed Directors report he presented during the November 10, 2021 WDB meeting (Marcus requested). Misty Shulters provided comments as requested by Shamar to the report.
Shamar provided current updates on federal, state and administration.
10. Reviewed the 2022 Proposed Meeting Schedules for Executive Committee and Workforce Development Board

Marcus James offered committee members to provide comments.

Don German commented.

11. Public Comment

Marcus James offered public comment, public comment, public comment.
No Public Comment
12. Adjournment

MOTION: Rich Chang moved to adjourn.
SUPPORT: Richard Currie
MOTION APPROVED

Meeting adjourned at 3:54 pm

MICHIGAN WORKS! SOUTHEAST
WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING

February 9, 2020, 9:15am

Dual Modes: In Person and Zoom

Location in person:

Jackson College, W.J. Maher Campus, 3000 Blake Road
Room 209
Jackson, MI 49201

Present in Person: Donald German
Marcus James
Tina Matz
Sharon Miller, Chair
Bill Rayl

Present –Zoom only: Richard Currie, Vice-Chair
Rich Chang

Absent: Troy Reehl
Grace Trudell

Staff in person: Shamar Herron

Staff via Zoom: Maggie Flaherty
Timothy Pielack

1. Call to order
Sharon Miller Chair called the meeting to order at 9:15 am.
2. Roll Call
Quorum Present
3. Approval of Agenda
Sharon Miller call to approve Agenda.
MOTION: Donald Germann moved to approve the Agenda.
SUPPORT: Marcus James
MOTION CARRIED
4. Consent Agenda
Sharon Miller reviewed the resolutions.
Bill Rayl ask the WDB Resolution 21-19 removed from the Consent Agenda to review separately due to conflict.
Sharon Miller call for approval of the Consent Agenda Resolutions WDB 21-17 and WDB 21-18.
MOTION: Marcus James moved to approve.
SUPPORT: Bill Rayl
MOTION APPROVED

a. WDB RESOLUTION 21-17

A RESOLUTION APPROVING AN INCUMBENT WORKER TRAINING CONTRACT FOR GSHA QUALITY SERVICES IN THE AMOUNT NOT TO EXCEED \$1,500.

b. WDB RESOLUTION 21-18

A RESOLUTION APPROVING AN INCUMBENT WORKER TRAINING CONTRACT FOR ANDERSON DEVELOPMENT COMPANY IN THE AMOUNT NOT TO EXCEED \$12,000.

Sharon Miller call for a motion to approve WDB Resolution 21-19.

MOTION: Donald Germann

SUPPORT: Marcus James

MOTION CARRIED. ABSTAIN: Bill Rayl

c. WDB RESOLUTION 21-19

A RESOLUTION APPROVING AN INCUMBENT WORKER TRAINING CONTRACT FOR NORTHWEST TOOL & MACHINE IN THE AMOUNT NOT TO EXCEED \$3,130.

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

a. WDB RESOLUTION 21-20

A RESOLUTION APPROVING RECEIPT OF GOING PRO TALENT FUNDS FOR FY 2022 FOR MICHIGAN WORKS! SOUTHEAST WORKFORCE DEVELOPMENT BOARD IN THE AMOUNT OF \$2,638,805.

Sharon Miller call for a motion to approve WDB Resolution 21-20.

MOTION: Bill Ray moved to approve

SUPPORT: Tina Matz

Shamar Herron reviewed

MOTION CARRIED

b. WDB RESOLUTION 21-21

A RESOLUTION APPROVING AN INCUMBENT WORKER TRAINING CONTRACT FOR CONCEPT ALLOYS, INC., A CLOSE CORPORATION IN THE AMOUNT NOT TO EXCEED \$9,190.

Sharon Miller call for a motion to approve WDB Resolution 21-21.

MOTION: Marcus James moved to approve WDB Resolution 21-21

SUPPORT: Donald Germann

Shamar Herron reviewed.

MOTION CARRIED

6. Public Comment

Sharon Miller offered public comment, public comment, public comment.

No Public Comment.

7. Adjournment

Sharon Miller call to adjourn.

MOTION: Bill Rayl

SUPPORT: Marcus James

Meeting adjourned at 9:24 am.