

MINUTES APPROVED ON JANUARY 11, 2023

Michigan Works! Southeast Workforce Development Board
Meeting Minutes
November 9, 2022 - In-Person
Comfort Inn, Village Conference Center 1645 Commerce Park Drive, Chelsea, MI 48118
10:00 am – 12:00 Noon

Michigan Works! Southeast Workforce Development Board of Directors Present

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| Shantalita Bailey | Michigan Rehabilitation Services, DHHS |
| Maria Birkett | Wacker Chemical Corporation (Zoom) |
| Rich Chang | New Foundry |
| Richard Currie, Vice Chair | Hitachi Astemo Americas, Inc. |
| Sean Duval | Golden Limousine International |
| Donald Germann | County National Bank |
| Lee Graham | Operating Engineers 324 |
| Jeremiah "JJ" Hodshire | Hillsdale Hospital (Zoom) |
| James Hogan | Display Max Merchandising |
| Marcus James | StableInc LLC |
| Katy Pek | Destination Ann Arbor |
| Deb Polich | Creative Washtenaw, Artrain |
| Troy Reehl | Hillsdale County ISD |
| Bill Rayl | Michigan Manufacturers Association |
| Anne Rennie | Livingston County United Way (Zoom) |
| Jamal Robertson | DTE alternate for Molly Luempert-Coy |
| John Salyer | Ann Arbor Electrical JATC |
| Phil Santer | Ann Arbor SPARK |
| Grace Trudell | IBEW 58 |

Michigan Works! Southeast Workforce Development Board of Directors Absent

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| Leslie Alexander | Inmatech, Inc. |
| Craig Hatch | Jackson County Chamber of Commerce |
| Molly Luempert-Coy | DTE alternate Jamal Robertson attended |
| Sharon Miller, Chair | Consumers Energy |
| Kevin Oxley | Jackson County ISD |
| Brandon Tucker | Washtenaw Community College |

Staff Present

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| Shamar Herron, Executive Director | Michigan Works! Southeast |
| Misty Shulters, Deputy Director | Michigan Works! Southeast |
| Daniel Childs, Systems/Network Administrator | Michigan Works! Southeast |
| Maggie Flaherty, Administrative Services Mgr. | Michigan Works! Southeast |
| Tim Pielack, Technology Specialist | Michigan Works! Southeast |
| Sandy Vallance, Service Center Manager | Michigan Works! Southeast (Zoom) |
| Angela Watkins, Service Center Manager | Michigan Works! Southeast (Zoom) |

Others

Hernando Flowers, Barton Malow Company (Zoom)

1. Call to Order
Richard Currie, Chaired and called the meeting to order at 10:05 a.m.
2. Roll Call
In-Person Quorum present.
3. Introductions
4. Call to the Public
Richard Currie call for public comment. No public comment
5. Approval of Agenda
Richard Currie call to approve the Agenda.
MOTION: Sean Duval moved to approve the Agenda.
SUPPORT: Grace Trudell
MOTION CARRIED
6. Approval of September 14, 2022 Joint Meeting Minutes for the Michigan Works!
Southeast Workforce Development Board and Michigan Works! Southeast Consortium
Richard Currie call to approve the September 14, 2022 minutes for the Joint meeting of the Michigan Works! Southeast Workforce Development Board (MWSE WDB) and the Michigan Works! Consortium Board (MWSEC Board).
MOTION: Rich Chang moved to approve the September 14, 2022 board meeting minutes.
SUPPORT: Troy Reehl
MOTION CARRIED
7. Election of Officers and Executive Committee for Calendar Year (CY) 2023
Marcus James reviewed the Slate of Officers for Election.
Sharon Miller, Chair and Richard Currie, Vice Chair.

Marcus James opened the floor for other nominations for Chair. There were no additional nominations. Nominations closed.

Marcus James call to approve Sharon Miller, Chair.

MOTION: James Hogan moved to approve Sharon Miller, Chair

SUPPORT: Grace Trudell

MOTION CARRIED

Marcus James opened the floor for other nominations for Vice-Chair. There were no additional nominations. Nominations closed.

Marcus James call to approve Richard Currie, Vice-Chair.

MOTION: Lee Graham moved to approve Richard Currie, Chair

SUPPORT: Deb Polich

MOTION CARRIED

Marcus James reviewed the Slate of Candidates for Executive Committee which are the current Executive Committee members.

Rich Chang, Donald Germann, Marcus James, Tina Matz, Bill Rayl, Troy Reehl, Grace Trudell

Marcus James opened the floor for other nominations for Executive Committee. There were no additional nominations. Nominations closed.

Marcus James call to approve the Slate of Candidates.

MOTION: John Salyer moved to approve the Slate of Candidates.

SUPPORT: James Hogan
MOTION CARRIED.

The Calendar Year 2023 Executive Committee. Officers- Sharon Miller, Chair; Richard Currie, Vice Chair; Rich Chang, Donald German, Marcus James, Tina Matz, Bill Rayl, Troy Reehl, Grace Trudell

8. Consent Agenda

Richard Currie reviewed WDB Resolutions and asked if any Resolution required to be placed under Resolutions for Consideration by WDB. No requests.

Richard Currie call for a motion to approve the Consent Agenda.

MOTION: Phil Santer moved to approve the Consent Agenda.

SUPPORT: Sean Duval

MOTION CARRIED

a. WDB RESOLUTION 22-12

A RESOLUTION APPROVING PY 2022 WIOA INCUMBENT WORKER TRAINING FUNDS FOR HALEY MECANICAL IN THE AMOUNT OF \$10,835

b. WDB RESOLUTION 22-13

A RESOLUTION APPROVING PY 2022 WIOA INCUMBENT WORKER TRAINING FUNDS FOR MMI ENGINEERED SOLUTIONS IN THE AMOUNT OF \$10,000

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

a. WDB RESOLUTION 22-14

A RESOLUTION APPROVING THE FISCAL YEAR 2023 - OCTOBER 1, 2022 TO DECEMBER 31, 2023 PARTNERSHIP, ACCOUNTABILITY, TRAINING AND HOPE (PATH) PLAN AND ACCEPTANCE OF FUNDING IN THE AMOUNT OF \$3,396,049

Richard Currie call to approve WDB Resolution 22-14

MOTION: Marcus James moved to approve WDB Resolution 22-14

SUPPORT: Troy Reehl

Shamar Herron reviewed. Discussion.

MOTION CARRIED

b. WDB RESOLUTION 22-15

A RESOLUTION APPROVING THE ALLOCATION FOR CY 2022 JANUARY 1, 2022 TO SEPTEMBER 30, 2023 REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) PROGRAM IN THE AMOUNT OF \$217,782

Richard Currie call to approve WDB Resolution 22-15

MOTION: Grace Trudell moved to approve WDB 22-15

SUPPORT: Rich Chang

Shamar Herron reviewed. Discussion.

MOTION CARRIED

10. Committee Reports

a. Career and Education Advisory Council (CEAC) – October 17, 2022

Shamar Herron provided report. Minutes for the meeting contained in the packet.

b. Operations Committee Meeting – October 24, 2022

Marcus James provided report. Notes for the meeting contained in the packet.
Discussion.

c. Executive Committee – October 5, 2022

Richard Currie provided report. Minutes contained in the packet.

11. On-going Business

a. Chair Report – Board Strategy Goals update

Goal 5: Board Engagement power point presentation by Richard Currie.

Discussion.

b. Executive Director Report

Presentation by Shamar Herron on Federal, State, Administration and Program.

Misty Shulters provided report on organizational targets.

Discussion.

i. Work Based Training Policy Modification reviewed by Shamar Herron.

12. Other

a. Reviewed 2023 Meeting Schedules for Workforce Development Board and Executive Committee

Follow-up comments by John Salyer, Phil Santer, Marcus James, Shamar Herron, Deb Polich.

13. Call to the Public

Richard Currie call to the Public. No Public Comment.

14. Adjournment

Richard Currie call to adjourn the meeting.

MOTION: Lee Graham

SUPPORT: Deb Polich

MOTION APPROVED

Meeting Adjourned at 11:42 am.