

MINUTES APPROVED ON MARCH 8, 2023

Michigan Works! Southeast Workforce Development Board
Meeting Minutes
January 11, 2023 – 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

Shantalita Bailey	Michigan Rehabilitation Services, DHHS (Zoom)
Maria Birkett	Wacker Chemical Corporation (Zoom)
Rich Chang	New Foundry
Richard Currie, Vice Chair	Hitachi Astemo Americas, Inc.
Sean Duval	Golden Limousine International
James Hogan	Display Max Merchandising
Marcus James	StableInc LLC
Tina Matz	Core Education
Sharon Miller, Chair	Consumers Energy
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
Jamal Robertson	DTE alternate for Molly Luempert-Coy
John Salyer	Ann Arbor Electrical JATC
Phil Santer	Ann Arbor SPARK
Brandon Tucker	Washtenaw Community College

Michigan Works! Southeast Workforce Development Board of Directors Absent

Leslie Alexander	Inmatech, Inc.
Craig Hatch	Jackson County Chamber of Commerce
Jeremiah "JJ" Hodshire	Hillsdale Hospital
Donald Germann	County National Bank
Lee Graham	Operating Engineers 324
Molly Luempert-Coy	DTE alternate Jamal Robertson attended
Kevin Oxley	Jackson County ISD
Grace Trudell	IBEW 58

Staff Present

Shamar Herron, Executive Director	Michigan Works! Southeast
Misty Shulters, Deputy Director	Michigan Works! Southeast
Robin Aldridge, IT Manager	Michigan Works! Southeast (Zoom)
Dawn Awrey, Service Center Manager	Michigan Works! Southeast (Zoom)
Daniel Childs, Systems/Network Administrator	Michigan Works! Southeast
Johnny Epps, Service Center Manager	Michigan Works! Southeast (Zoom)
Maggie Flaherty, Administrative Services Mgr./EO	Michigan Works! Southeast
Chad Gibbs, Educational Services Administrator	Michigan Works! Southeast (Zoom)
Pamela Gosla, Research & Education Manager	Michigan Works! Southeast (Zoom)
Tim Pielack, Technology Specialist	Michigan Works! Southeast
Sandy Vallance, Service Center Manager	Michigan Works! Southeast (Zoom)

Ashley Vandebushe, Service Center Manager
Kendell Walton, Fiscal Manager
Angela Watkins, Service Center Manager

Michigan Works! Southeast (Zoom)
Michigan Works! Southeast (Zoom)
Michigan Works! Southeast (Zoom)

Others

Hernando Flowers, Barton Malow Company (Zoom)

1. Call to Order

The Meeting was called to order by Sharon Miller, Chair at 10:02 am

2. Roll Call

Quorum present for in-person meeting

3. Introductions

4. Call to the Public

Sharon Miller offered public comment.

Sean Duval and John Salyer commented.

5. Approval of Agenda

Sharon Miller call for approval of the Agenda.

MOTION: Sean Duval moved to approve the Agenda

SUPPORT: Rich Chang

MOTION CARRIED

6. Approval of November 9, 2022 Michigan Works! Southeast Workforce Development Board (WDB) meeting minutes

Sharon Miller call for approval of the November 9, 2022 WDB meeting minutes.

MOTION: James Hogan moved to approve the November 9, 2022 WDB meeting minutes.

SUPPORT: Brandon Tucker

MOTION CARRIED.

7. Consent Agenda - None

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

a. WDB RESOLUTION 22-16

A RESOLUTION APPROVING WIOA IWT CONTRACT FOR WORK SKILLS CORPORATION IN THE AMOUNT OF \$4,000

Sharon Miller call to approve WDB Resolution 22-16

MOTION: Marcus James moved to approve WDB Resolution 22-16.

SUPPORT: Bill Rayl

Shamar Herron reviewed. Discussion.

MOTION CARRIED.

b. WDB RESOLUTION 22-17

A RESOLUTION ACCEPTING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT STATEWIDE ACTIVITIES FUNDING TO SUPPORT PARTICIPATING TRAINING PROGRAMS IN THE AMOUNT OF \$187,500

Sharon Miller call to approve WDB Resolution 22-17.

MOTION: Troy Reehl moved to approve WDB Resolution 22-17.

SUPPORT: Anne Rennie

Shamar Herron reviewed. Discussion.

MOTION CARRIED

9. Committee Reports
 - a. Career and Education Advisory Council (CEAC) – no meeting during December 2022. CEAC meets on January 17, 2023. CEAC to discuss the focus of CEAC and to bring more private sector members into CEAC. There is a new incoming Chairman Jeremy Frew. CEAC focal point is career awareness surrounding the My Career Quest Event in the fall to continue engagement with students and employers before and after the Event.
 - b. Operations Committee Meeting – no meeting during December 2022
Marcus James suggested board members take a look at updated metrics in the board Portal on MWSE website.
10. On-going Business
 - a. Chair Report – Board Strategy Goals update.
Richard Currie referenced the QR code on the Agenda to complete the meeting board survey.
 - b. Shamar Herron provided updates with written Executive Director Report. Misty Shulters reported on organizational targets. Discussion.
11. Other
Sharon Miller asked board member to provide a goal or a challenge or something they are currently celebrating in their organization.
12. Call to the Public
Sharon Miller call to the public. No public comment.
13. Adjournment
Sharon Miller call for a motion to adjourn.
A motion to adjourn was moved and supported.

Meeting adjourned at 11:45 am.