

Michigan Works! Southeast
Workforce Development Board meeting
Chelsea Comfort Inn Conference Center,
Chelsea, Michigan 48118
June 14th, 2023, 10:00am to Noon

Chair Sharon Miller called the meeting of the Workforce Development board to order at 10: 16a.m.

Roll Call:

Board Members in attendance included:

- Maria Birkett- Wacker Chemical Corporation
- Rich Chang- New Foundry
- Richard Currie, Vice Chair- Hitachi Astemo Americas, Inc.
- Sean Duval-Golden Limousine International
- Lee Graham- Operators Engineers 321
- Jeremiah "JJ" Hodshire-Hillsdale Hospital- VIA ZOOM
- James Hogan-Display Max Merchandising
- Marcus James-Stable Inc, LLC
- Tina Matz-Core Education
- Sharon Miller, Chair- Consumers Energy
- Katy Pek-Destination Ann Arbor
- Deb Polich-Creative Washtenaw, Artrain
- Bill Rayl-Michigan Manufacturers Association
- Jamal Robertson-DTE (Alternate for Molly Luempert-Coy)
- John Salyer-Ann Arbor Electrical JATC
- Philip Santer-Ann Arbor SPARK
- Brandon Tucker-Washtenaw Community College
- Jamie Vandenburg- Jackson College

Board Members absent from the June meeting included:

- Shantalita Bailey- Michigan Rehabilitation Services, DHHS
- Donald Germann-County National Bank
- Craig Hatch-Jackson County Chamber of Commerce
- Molly Luempert-Coy-DTE (Alternate Jamal Robertson was in attendance)
- Kevin Oxley-Jackson County ISD
- Troy Reehl Hillsdale County ISD
- Anne Rennie-Livingston County United Way

Others in attendance:

- Shamar Herron, Executive Director Michigan Works! Southeast
- Misty Shulters, Deputy Director Michigan Works! Southeast
- Daniel Childs, Systems/Network Administrator Michigan Works! Southeast
- Chad Gibbs, Educational Services Administrator Michigan Works! Southeast
- Tim Pielack, Technology Specialist Michigan Works! Southeast
- Sandy Vallance, Service Center Manager Michigan Works! Southeast
- Angela Watkins, Service Center Manager, Michigan Works! Southeast
- Ashley Vandebusch, Service Center Manager, Michigan Works! Southeast
- Pat Farver, Executive Director, Lenawee Now
- Tim Hutchins- IBEW
- Teri Anderson, Consultant, Robert Half- VIA ZOOM

Call for Public comment

- None

Approval of Agenda

- Brandon Tucker moved to approve agenda as presented. Rich Chang supported. Motion carried.

March 8th Meeting Minutes

- Deb Polich moved to accept & approve March 8th, 2023 meeting minutes as presented. James Hogan supported. Motion carried.

Consent Agenda

- Marcus James moved to approve the consent agenda as presented. Bill Rayl supported. Motion carried.
- Companies included in IWT contracts for approval under Consent agenda included CEI Materials, LLC, Jonesville Paper Tube, Michigan CNC Tool, Brembo North America Homer Foundry & Daejin Advanced Materials LLC

Resolutions for Consideration

- A- Rick Currie called for a recommendation to approve WDB Resolution 22-30- A Resolution to accept receipt of the funding for the Mi-REACH 2.0 program for the time period of April 1st, 2023 to December 31, 2024 in the amount of \$183,917.00. Lee Graham moved to approve. Tina Matz supported. Motion carried. Misty Shulters reviewed for group.
- B- Rich Chang motioned to approve WDB Resolution 22-31, A Resolution recommending review of the July 1, 2022 to June 30, 2023 Michigan Works! Southeast Budget Modification to the Michigan Works! Southeast Consortium. James Hogan supported. Motion carried. Shamar Herron reviewed for group.
- C- Marcus James motioned to approved WDB Resolution 22-32, A Resolution recommending review of the proposed budget for the time period July 1, 2023 through June 30, 2024 to the Michigan Works! Southeast Consortium. John Salyer supported. Motion carried. Shamar reviewed for the group. Discussion was held.

- D- Bill Rayl motioned to approve WDB Resolution 22-33, A Resolution approving the WIOA Adult, Dislocated Worker, & Youth program allocations for the time period of July 1, 2023 through June 30, 2025 in the amount of \$4,656,045.00. Brandon Tucker supported. Motion carried. Shamar Herron reviewed for the group.
- E- Richard Currie motioned to approve WDB Resolution 22-34, A Resolution to approve the Wagner Peyser Employment Service and WIOA Statewide Activities funding to support operations in the amount of \$1,306,601 for the time period of July 1, 2023 through June 30, 2025. Rich Chang supported. Shamar Herron reviewed for group.
- F- Sharon Miller motioned to approve WDB Resolution 22-35, A Resolution approving the receipt of funds for capacity building and professional development grant in the amount of \$78,443.00 for the time period of July 1, 2023 through June 30, 2024. Lee Graham supported. Motion Carried. Shamar Herron reviewed for group.
- G- Marcus James motioned to approved WDB Resolution 22-36, A Resolution approving the receipt of funds for Apprenticeship Success Coordinators and MWA Registered Apprenticeship program intermediary functions for the planning period April 1, 2023 through June 30, 2023 in the amount of \$227, 946.00. James Hogan supported. Motion carried. Misty Shulters reviewed for group.

Election of Chair & Vice Chair

- Sharon Miller is retiring from Chair of the WDB & Consumers Energy, effective June 30th, 2023.
- Marcus James nominated Vice Chair Richard Currie to move into Chair position. Richard accepts. Lee Graham supported. Motion Carried. None oppose.
- Richard Currie is now effectively the MWSE Workforce Development Board Chair as of July 1, 2023
- Deb Polich nominated Rich Chang for position of Vice Chair. Rich accepts. Brandon Tucker supported. Motion Carried. None oppose.
- Rich Chang is now effectively the Vice Chair of the MWSE Workforce Development Board as of July 1, 2023.
- Shamar Herron provided words of Thanks for Sharon's guidance and service throughout her time on the Board

Nominating Committee

- Anne Rennie, Craig Hatch & Grace Trudell have all resigned from the WDB
- Sharon Miller called for Volunteers to Chair the Nomination Committee to present a slate of candidates to replace the 3 positions that will be vacant.
- James Hogan volunteered to Chair, Jeremiah Hodshire volunteered, Maria Birkett volunteered, as well as Katy Pek.
- The Board Nominating committee will take a look at current board vacancies and make suggestions to fill those roles with individuals in sectors needed at the table. Shawn offered to assist James through the process. Shamar will connect them.

Executive director report:

- Shamar Herron provided updates with a written report, touching highlights verbally.
- Requested signing of resolutions for Pam Gosla and Maggie Flaherty
- Reminder of event for Pam Gosla on June 14th, 2023.
- WCC wrote Michigan Works! Southeast into the Grant- Advance Ypsilanti. 300 lives will be changed. Brandon tucker offered re-cap.
- Misty and Shamar have been working with LEO & USDOL to implement a program in the Milan Federal facility. Career readiness for those within 9 months of release. Community partners lined up, curriculum set, just waiting for clearance.
- All interested in attending MI Works conference in September. Email Shamar or text. There are 6-7 openings for WDB. 3-4 for consortium board-. Jamal, Katie, Maria, Tina, & Brandon all expressed interest.
- Misty Shulters went over Organizational targets: 2023 targets. Recap- almost 27k visitors to MWSE centers. We had barely 4000k last year.
- Discussion was held and the floor was opened for comments about the Policy Conference

Committee Reports:

- Tina Matz- Resource and Higher Education Advisory committee provided a brief update.
- Shamar Herron provided a brief overview of SEAC meetings & went over some highlights
- Marcus James provided updates for the Operations committee- Dashboard highlights
- Sharron Miller provided a brief update for the Executive Committee meeting. Discussions around fiscal corrections, Audits / Monitoring.

Ongoing business

- Sharron Miller provided Chair report. Nothing new to report- Special thanks to Pam and Maggie for all of their years of service. Thank you to the board- Sharron has enjoyed her time with the board & MWSE Team

Other Business

- Philip Santer- PLEASE do your survey that is provided in your packet! Please provide comments and feedback for these meetings.

Call to public

- None
- James Hogan motioned to approve Both the Resolutions of Thanks for Pam Gosla and Maggie Flaherty for years of service at MWSE. Philip Santer supported. Motion carried. Resolution's stand.

Adjourn

- Sharon Miller called for a motion to adjourn and was supported. Meeting Adjourned 11:23am