

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING  
MAY 16, 2023 - 8:00 A.M.

MEMBERS J. Becher, D. Darbyshire, H. Flowers, L. Graham,  
PRESENT: T. Hatfield, J. Kerr, L. McCall, J. Petroskey,  
(12) B. Steeh, B. Stowe, C. Tribuzio, and G. Wooten

MEMBERS B. Arborgast, P. Boegner, C. Castiglione, H. Chambers,  
ABSENT S. Fladger, J. Harrington-Davies, A. Lord, P. Myles,  
W/NOTICE: L. Royston, W. Thibodeau, and D. Zaliwski  
(11)

STAFF: J. Llewellyn, R. Al-Igoe, K. Arnone, D. Bachman,  
B. Frontiera, D. Lake, E. Rivard-Weston, T. Shaffer,  
J. St. Henry and S. Wills

OTHERS: Rachel Fuller - Oakland County Michigan Works! Pontiac  
Jill Geyman - Oakland County Michigan Works! Waterford  
Sherry Kless - Oakland County Michigan Works! Oak Park  
Jennifer Riopelle - Foundation for Behavioral Resources  
Lisa Straske - Oakland County Michigan Works! Southfield  
Denise Van Hee - Oakland County Michigan Works! Troy

The meeting was called to order at 8:10 a.m. by Acting Chairperson Tim Hatfield.

1. Welcome, Call to Order, and Introductions  
Tim Hatfield welcomed those present and thanked them for attending.  
Mr. Hatfield asked the guests to introduce themselves.

2. ROLL CALL - Quorum Established

3. Previous Minutes  
Motion by J. Becher, Supported by C. Tribuzio

RECOMMEND APPROVAL OF THE MINUTES FROM THE 3/21/23  
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. Manager's Report  
Jennifer Llewellyn introduced Dr. Hernando Flowers from Barton-Malow and John Kerr from the Denso Corporation as the Board's newest members.

Ms. Llewellyn updated the Board on the activities of the MWA.

Motions from the Executive Committee Meeting of 5/12/2023:

5. Grant #Oakland 22 between the Michigan Department of Labor and Economic Opportunity (LEO), Workforce Development (WD) and the Oakland County Michigan Works! Agency (MWA) for 10/1/22 - 9/30/24

Motion by B. Steeh, Supported by L. Graham

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- GRANT NUMBER OAKLAND 22, FOR WHICH OAKLAND COUNTY MICHIGAN WORKS! IS THE GRANTEE AND THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY (LEO), WORKFORCE DEVELOPMENT (WD) IS THE GRANTOR, AND WHICH IS FROM OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2024, FOR \$400,000 IN WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES (SWA) FUNDS; AND
- THE GRANT'S BUDGET, FOR WHICH LINE ITEMS AND AMOUNTS ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Unanimous Voice Vote.

6. The Advance Michigan Center for Apprenticeship Innovation (AMCAI) Hub Recipient Agreement for 7/1/22 - 6/30/26

Motion by D. Darbyshire, Supported by B. Steeh

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE ADVANCE MICHIGAN CENTER FOR APPRENTICESHIP INNOVATION PRE-APPRENTICESHIP TRAINING ACADEMY HUB (AMCAI HUB) SUBRECIPIENT AGREEMENT, FOR WHICH THE SOUTHEAST MICHIGAN COMMUNITY ALLIANCE (SEMCA) IS THE AWARDEE ENTITY AND THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY (MWA) IS THE SUBRECIPIENT, AND WHICH IS FUNDED FOR \$250,000 IN APPRENTICESHIP BUILDING AMERICA (ABA) GRANT DOLLARS FROM JULY 1, 2022 THROUGH JUNE 30, 2026.
- THE AGREEMENT'S BUDGET, FOR WHICH LINE ITEMS AND AMOUNTS ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 5/12/2023: (cont.)

7. The Fiscal Year 2023 Going Pro Talent Fund Allocation for 2/1/23 - 9/30/24

Motion by B. Steeh, Supported by J. Petroskey

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2023 GOING PRO TALENT FUND ALLOCATION OF \$2,928,271; AND
- THE ATTACHED BUDGET INFORMATION SUMMARY.

Motion Carried by Unanimous Voice Vote.

8. Grant Number 38000 between the Goldman Sachs Philanthropy Fund-Ballmer Group and the Oakland County MWA for 1/1/22 - 12/31/24

Motion by L. Graham, Supported by H. Flowers

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- GRANT #38000, FOR WHICH THE GOLDMAN SACHS PHILANTHROPY FUND/BALLMER GROUP IS THE GRANTOR AND THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY (MWA) IS THE GRANTEE, AND WHICH IS FOR \$500,000 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024; AND
- THE GRANT'S BUDGET, FOR WHICH LINE ITEMS AND AMOUNTS ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Unanimous Voice Vote.

9. The Clean Slate Pilot (CSP) Program Allocation for 7/1/22 - 3/31/23

Motion by H. Flowers, Supported by L. Graham

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) CLEAN SLATE PILOT (CSP) PROGRAM ALLOCATION OF \$100,000 FOR JULY 1, 2022 THROUGH MARCH 31, 2023; AND
- THE ATTACHED BUDGET INFORMATION SUMMARY (BIS).

Motion Carried by Unanimous Voice Vote.

New Business:

10. The Oakland County Workforce Development Board's Nominations for Program Year 2023 Officers

Motion by J. Becher, Supported by D. Darbyshire

RECOMMEND THAT LAUREN ROYSTON BE NOMINATED AS CHAIRPERSON.

Motion Carried by Unanimous Voice Vote.

Motion by J. Becher, Supported by D. Darbyshire

RECOMMEND THAT NOMINATIONS FOR CHAIRPERSON BE CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 25, 2023.

Motion Carried by Unanimous Voice Vote.

Motion by D. Darbyshire, Supported by C. Tribuzio

RECOMMEND THAT PAULA BOEGNER BE NOMINATED AS VICE-CHAIRPERSON.

Motion Carried by Unanimous Voice Vote.

Motion by D. Darbyshire, Supported by C. Tribuzio

RECOMMEND THAT NOMINATIONS FOR VICE-CHAIRPERSON BE CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 25, 2023.

Motion Carried by Unanimous Voice Vote.

Motion by L. Graham, Supported by J. Becher

RECOMMEND THAT TIM HATFIELD BE NOMINATED AS SECRETARY.

Motion Carried by Unanimous Voice Vote.

Motion by L. Graham, Supported by D. Darbyshire

RECOMMEND THAT NOMINATIONS FOR SECRETARY BE CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 25, 2023.

Motion Carried by Unanimous Voice Vote.

Motion by J. Becher, Supported by C. Tribuzio

RECOMMEND THAT BOB STEEH BE NOMINATED AS TREASURER.

Motion Carried by Unanimous Voice Vote.

New Business: (cont.)10. The Oakland County Workforce Development Board's Nominations for Program Year 2023 Officers (cont.)

Motion by J. Becher, Supported by L. Graham

RECOMMEND THAT NOMINATIONS FOR TREASURER BE CLOSED  
UNTIL THE BOARD'S ANNUAL MEETING ON JULY 25, 2023.

Motion Carried by Unanimous Voice Vote.

OTHER BUSINESS:

Jennifer Llewellyn reminded the members that the Michigan Works! Annual Conference is scheduled for September 10-12, 2023 in Detroit. Anyone interested in attending should contact Jennifer.

COMMUNICATIONS:

1. February 2, 2023 - Letter from Ciena Healthcare re: Oakland County Michigan Works! Southfield
2. March 6, 2023 - Letter from AIC Equipment & Controls re: Oakland County Michigan Works! Novi
3. March 21, 2023 - Letter from Chianakee Spencer re: Randy Cripe at Oakland County Michigan Works! Southfield
4. March 24, 2023 - Letter from State of Michigan Department of Labor and Economic Opportunity re: Oakland County Michigan Works! System Plan For Calendar Year 2023
5. March 30, 2023 - Letter from JARC re: Oakland County Business Resource Network
6. April 19, 2023 - Press Release "Oakland County Helping Residents Keep Healthcare Coverage During Medicaid Renewal Process"
7. May 8, 2023 - Letter from State of Michigan Department of Labor and Economic Opportunity re: Going PRO Apprenticeship Monitoring Review
8. May 11, 2023 - E-mail from the Michigan Works! Association re: 2023 Impact Awards Scholarship
9. ACC Annual Report featuring Oakland County PATH and Refugee Program
10. Letter from AtomTech Controls re: Oakland County Michigan Works! Waterford

The above communications were reviewed and received and filed by the Board.

PUBLIC COMMENT - There was no comment made by the public.

The meeting was adjourned at 9:20 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

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Debbie Lake, Recording Secretary

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Tim Hatfield, Secretary