

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING  
JANUARY 19, 2021 - 8:00 A.M.

MEMBERS J. Becher, P. Boegner, C. Castiglione, H. Chambers,  
PRESENT: D. Darbyshire, L. Graham, T. Hatfield, T. Landry,  
(16) A. Lord, L. McCall, P. Rosenkrands, L. Royston,  
B. Steeh, A. Swanger, W. Thibodeau, and G. Wooten

MEMBERS S. Fladger, A. Lockwood, P. Myles, B. Stowe,  
ABSENT C. Tribuzio and D. Zaliwski  
W/NOTICE:  
(6)

STAFF: J. Llewellyn, D. Bachman, M. Kelco, and D. Lake

OTHERS: Sherry Kless - Oakland County Michigan Works! Oak Park  
Shannell Shelby - Oakland County Michigan Works! Pontiac  
Lisa Straske - Oakland County Michigan Works! Southfield  
Ingrid Tighe - Oakland County Economic Development Department  
Denise Van Hee - Oakland County Michigan Works! Troy  
Robyn Weems - Oakland Community College

The meeting was called to order at 8:02 a.m. by Chairperson Paula Boegner.

1. Welcome, Call to Order, and Introductions  
Paula Boegner welcomed those present and thanked them for attending.

2. ROLL CALL - Quorum Established

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

RECOMMEND APPROVAL OF THE MINUTES FROM THE 11/17/20  
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. Manager's Report  
Jennifer Llewellyn introduced Ingrid Tighe, the new Director of  
Oakland County's Economic Development Department to the members.

Hillarie Chambers gave the members a brief update on coronavirus  
vaccinations.

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

Motions from the Executive Committee Meeting of 1/15/2021:

5. The Fiscal Year 2021 Business Resource Network (BRN) Program Plan  
Motion by P. Rosenkrands, Supported by D. Darbyshire

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S BUSINESS RESOURCE NETWORK (BRN) PROGRAM PLAN FOR FISCAL YEAR 2021 (i.e., OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021).

Motion Carried by Unanimous Voice Vote.

6. Integrated Education and Training (IET) WIOA Statewide Activities Allocation  
Motion by C. Castiglione, Supported by T. Hatfield

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES ALLOCATION OF \$51,818 TO SUPPORT INTEGRATED EDUCATION AND TRAINING (IET) PROGRAMS FOR THE TIME PERIOD OF NOVEMBER 1, 2020 THROUGH JUNE 30, 2022.

Motion Carried by Unanimous Voice Vote.

7. Fiscal Year 2021 Partnership. Accountability. Training. Hope. (PATH) Employment-Related Supportive Services Plan  
Motion by L. Graham, Supported by L. Royston

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2021 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) EMPLOYMENT-RELATED SUPPORTIVE SERVICES (ERSS) PLAN.

Motion Carried by Unanimous Voice Vote.

8. Fiscal Year 2021 Temporary Assistance for Needy Families (TANF) Refugee Program Plan and Allocation  
Motion by T. Hatfield, Supported by P. Rosenkrands

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD A.) APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2021 TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) REFUGEE PROGRAM (TRP) PLAN, WHICH ALLOCATES THE MWA \$75,768 IN TANF FUNDS AND B.) ALLOCATES THESE FUNDS TO THE MWA'S TRP SERVICE PROVIDER, THE ARAB AMERICAN AND CHALDEAN COUNCIL.

Motion Carried by Unanimous Voice Vote.

COMMUNICATIONS:

1. November 30, 2020 Letter from Applied Manufacturing Technologies re: Sarah Hug at Oakland County Michigan Works! Troy
2. December 8, 2020 Letter from LEO-Workforce Development re: Approval of Oakland County Michigan Works! Agency WIOA Local Plan
3. December 10, 2020 Letter from LEO-Workforce Development re: Approval of Region 10 WIOA Plan
4. December 11, 2020 Letter from MPRO re: Jeff Granat and Lisa Straske at Oakland County Michigan Works! Southfield
5. December 16, 2020 Letter from U.S. Congresswoman Haley Stevens office re: Mona Diegel at Oakland County Michigan Works! Novi
6. December 21, 2020 E-mail from Janice Tsai re: Sherry Kless at Oakland County Michigan Works! Oak Park
7. December 23, 2020 E-mail from AKASOL re: Laura Robb at Oakland County Michigan Works! Oak Park
8. January 8, 2021 E-mail from Christina King re: Holly Bergstrom at Oakland County Michigan Works! Southfield
9. January 12, 2021 E-mail from Orion Library re: Nikki Pearson at Oakland County Michigan Works! Pontiac

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

Paula Boegner stated that the next Board meeting is scheduled for Tuesday, March 16, 2021 at 8:00 a.m. The meeting may be conducted virtually.

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

The meeting was adjourned at 9:15 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

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Debbie Lake, Recording Secretary

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Bob Steeh, Secretary