

THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING - March 12, 2021

MEMBERS Jack Becher, Paula Boegner, Tim Hatfield, Tom Landry,
PRESENT: Lauren Royston, Bob Steeh, Alice Swanger, and
Christina Tribuzio

MEMBERS Peter Rosenkrands
ABSENT:

STAFF: Jennifer Llewellyn, Danielle Bachman, Brooklyn Frontiera, Melissa
Kelco, Debbie Lake, Steve Rideout, Elizabeth Rivard-Weston, and
Joe St. Henry

OTHERS: Kendra Geiss - Oakland County Michigan Works! Novi
Jillian Geyman - Oakland County Michigan Works! Waterford
Kristina Kurtz - Oakland County Michigan Works! Novi
Shanell Shelby - Oakland County Michigan Works! Pontiac
Denise Van Hee - Oakland County Michigan Works! Troy
Leena Zachariah - Oakland County Michigan Works! Southfield

The meeting was called to order at 8:30 a.m. by Chairperson Paula Boegner.

1. Welcome and Call to Order
Paula Boegner welcomed everyone and thanked them for attending.

2. Remarks from the Manager
Jennifer Llewellyn introduced Steve Rideout to the Committee as the newest Workforce Development Division employee.

Ms. Llewellyn updated the Committee on the following topics:
 - a. the Unemployment Insurance Project;
 - b. the Cycle I Monitoring held in February;
 - c. the receipt of an Apprenticeship Expansion Grant in the amount of \$625,000;
 - d. Summer Young Professionals Program funding in the amount of \$200,000;
 - e. the Financial Fitness initiative; and
 - f. the Michigan Impact Awards scheduled for March 31st.

3. Previous Minutes
Motion by A. Swanger, Supported by T. Landry

RECOMMEND APPROVAL OF THE MINUTES FROM THE
EXECUTIVE COMMITTEE'S MEETING OF 1/15/21,
AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. The Oakland County Michigan Works! Agency's Clean Slate Pilot Program Plan and Allocation for the Period of December 1, 2020 through June 30, 2022

Motion by L. Royston, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) CLEAN SLATE (PILOT) (CSP) PROGRAM PLAN NARRATIVE AND ALLOCATION FOR THE PERIOD OF DECEMBER 1, 2020 THROUGH JUNE 30, 2022.

Motion Carried by Unanimous Voice Vote.

5. The Oakland County Michigan Works! Agency's Fiscal Year 2021 Going Pro Talent Fund Allocation

Motion by B. Steeh, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2021 GOING PRO TALENT FUND ALLOCATION OF \$2,136,357.72.

Motion Carried by Unanimous Voice Vote.

6. The Oakland County Michigan Works! Agency's Fiscal Year 2021 Healthy Michigan Plan Navigator Program Allocation

Motion by L. Royston, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2021 HEALTHY MICHIGAN PLAN NAVIGATOR (HMPN) PROGRAM PLAN AND ALLOCATION OF \$83,527.

Motion Carried by Unanimous Voice Vote.

7. A Modification to the Oakland County Michigan Works! Agency's WIOA Statewide Activities Allocation for the Summer Young Professionals Program

Motion by T. Hatfield, Supported by A. Swanger

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE A MODIFICATION TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES ALLOCATION FOR THE SUMMER YOUNG PROFESSIONALS 2020 INITIATIVE FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021.

Motion Carried by Unanimous Voice Vote.

8. The Oakland County Michigan Works! Agency's Michigan Works!
System Plan for Calendar Year 2021

Motion by J. Becher, Supported by B. Steeh

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD
APPROVE THE OAKLAND COUNTY MICHIGAN WORKS!
AGENCY'S MICHIGAN WORKS! SYSTEM PLAN FOR
CALENDAR YEAR 2021 (i.e., JANUARY 1, 2021
THROUGH DECEMBER 31, 2021).

Motion Carried by Unanimous Voice Vote.

OTHER BUSINESS:

Jennifer Llewellyn announced that Dan Hunter, Deputy Director of Economic Development will be retiring on March 19th after 36 years of service with Oakland County. The committee suggested that the Board recognize Dan's retirement at its May meeting.

Ms. Llewellyn reminded the members of the virtual Workforce Development Board meeting scheduled for Tuesday, March 16, 2021 at 8:00 a.m.

The meeting was adjourned at approximately 9:53 a.m.

Foregoing Minutes Subject to Approval.

Respectfully submitted by:

Debbie Lake, Recording Secretary

Paula Boegner, Chairperson