

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING  
MAY 12, 2020 - 8:00 A.M.

MEMBERS J. Becher, P. Boegner, C. Castiglione, V. Cooley  
PRESENT: D. Darbyshire, D. Demrose, L. Graham, T. Hatfield,  
(16) T. Landry, A. Lord, L. McCall, P. Rosenkrands,  
L. Royston, A. Swanger, W. Thibodeau, and C. Tribuzio

MEMBERS H. Chambers, S. Fladger, A. Lockwood, P. Myles,  
ABSENT B. Steeh, B. Stowe, G. Wooten, and D. Zaliwski  
W/NOTICE:  
(8)

STAFF: J. Llewellyn, M. Kelco, D. Lake, and L. Rivard-Weston

OTHERS: Jill Geyman - Oakland County Michigan Works! Waterford  
Denise Van Hee - Oakland County Michigan Works! Troy

The meeting was called to order at 8:03 a.m. by Chairperson Christina Tribuzio.

1. Welcome, Call to Order, and Introductions  
Christina Tribuzio welcomed those present and thanked them for participating. Ms. Tribuzio asked the guests to introduce themselves.

2. ROLL CALL

3. Previous Minutes  
Motion by L. Graham, Supported by P. Rosenkrands

RECOMMEND APPROVAL OF THE MINUTES FROM THE 1/28/20  
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. Manager's Report  
Jennifer Llewellyn updated the Board on the activities of the MWA.

Motions from the Executive Committee Meeting of 5/8/2020:

5. Program Year 2019 Workforce Innovation and Opportunity Act (WIOA) Statewide Rapid Response Allocation for Customer Relationship Management (CRM)  
Motion by D. Demrose, Supported by C. Castiglione

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE  
DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY  
MICHIGAN WORKS! AGENCY'S (MWA'S) WORKFORCE  
INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE  
RAPID RESPONSE ALLOCATION IN THE AMOUNT OF  
\$12,665 FOR CUSTOMER RELATIONSHIP MANAGEMENT  
(CRM) FOR THE PERIOD OF JULY 1, 2019 THROUGH  
JUNE 30, 2020.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 5/8/2020: (cont.)

6. Modification #1 to the Oakland County Michigan Works! Agency's Reemployment Services and Eligibility Assessment (RESEA) Program Allocation for the Period of January 1, 2019 through June 30, 2020  
Motion by P. Boegner, Supported by J. Becher

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) PROGRAM ALLOCATION FOR THE PERIOD OF JANUARY 1, 2019 THROUGH JUNE 30, 2020.

Motion Carried by Unanimous Voice Vote.

7. Oakland County Michigan Works! Agency's System Plan for Calendar Year 2020  
Motion by J. Becher, Supported by P. Boegner

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S SYSTEM PLAN FOR CALENDAR YEAR 2020.

Motion Carried by Unanimous Voice Vote.

8. Fiscal Year 2020 Partnership. Accountability. Training. Hope. (PATH) Employment-Related Supportive Services Plan  
Motion by W. Thibodeau, Supported by D. Demrose

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2020 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) EMPLOYMENT-RELATED SUPPORTIVE SERVICES PLAN.

Motion Carried by Unanimous Voice Vote.

9. Plan Narrative for the PATH Statewide High School Completion or Equivalency Pilot for the Period of January 1, 2020 through September 30, 2020  
Motion by L. Graham, Supported by A. Swanger

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) PLAN NARRATIVE FOR THE PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) STATEWIDE HIGH SCHOOL COMPLETION OR EQUIVALENCY (HSC/HSE) PILOT FOR THE PERIOD OF JANUARY 1, 2020 THROUGH SEPTEMBER 30, 2020.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 5/8/2020: (cont.)

10. Appropriation Year 2019 Workforce Innovation and Opportunity Act (WIOA) Summer Young Professionals Initiative for the Period of March 1, 2020 through September 30, 2020  
Motion by L. Roysten, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES ALLOCATION FOR THE SUMMER YOUNG PROFESSIONALS 2020 INITIATIVE IN THE AMOUNT OF \$153,128 FOR THE PERIOD OF MARCH 1, 2020 THROUGH SEPTEMBER 30, 2020.

Motion Carried by Unanimous Voice Vote.

COMMUNICATIONS:

1. January 31, 2020 Letter from Trigo re: Oakland County Michigan Works!
2. February 1, 2020 Letter from Magna re: Oakland County Michigan Works! Pontiac
3. February 20, 2020 Letter from Latcha + Associates re: Oakland County Michigan Works! Southfield
4. February 28, 2020 Letter from Waterford Township re: Oakland County Michigan Works! Waterford
5. March 6, 2020 Letter from LEO Workforce Development re: Systems Plan Certification
6. March 10, 2020 Press Release "FEV North America Honored for Successful Apprenticeship Program that Fuels Talent Pipeline"
7. March 11, 2020 E-mail from Michigan Rehabilitation Services re: Oakland County Michigan Works! Apprenticeship Session
8. March 16, 2020 E-mail from Joann Nassar re: Oakland County Michigan Works! Novi
9. The Oakland Press article "2020 Census looking to hire 1,800 workers"
10. Letter from Salem-South Lyon District Library re: Oakland County Michigan Works! Novi

The above communications were received and filed by the Board.

OTHER BUSINESS:

Jennifer Llewellyn announced that Dawnaree Demrose is resigning from the Board effective today. All members agreed that Ms. Demrose would be missed.

Ms. Llewellyn stated that the Board needs to elect a new chairperson and vice-chairperson at its July meeting. Any private sector member that may be interested should contact Jennifer.

The next Board meeting is scheduled for Tuesday, July 28<sup>th</sup> at 8:00 a.m. The meeting may be conducted virtually.

PUBLIC COMMENT:

No comments from the public were made during the meeting.

The meeting was adjourned at 9:04 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

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Debbie Lake, Recording Secretary

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Bob Steeh, Secretary