

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
MAY 17, 2022 - 8:00 A.M.

MEMBERS J. Becher, P. Boegner, C. Castiglione, D. Darbyshire,
PRESENT: C. Laferney (A-B. Arborgast), T. Hatfield, A. Lord,
(12) L. McCall, B. Steeh, C. Tribuzio, and G. Wooten

MEMBERS H. Chambers, S. Fladger, L. Graham, T. Landry,
ABSENT A. Lockwood, P. Myles, J. Petroskey, L. Royston,
W/NOTICE: B. Stowe, W. Thibodeau, and D. Zaliwski
(11)

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

OTHERS: Jill Geyman - Oakland County Michigan Works! Waterford
Sherry Kless - Oakland County Michigan Works! Oak Park
Shannell Shelby - Oakland County Michigan Works! Pontiac
Leena Zachariah - Oakland County Michigan Works! Southfield

The meeting was called to order at 8:05 a.m. by Chairperson Paula Boegner.

1. Welcome, Call to Order, and Introductions
Paula Boegner welcomed those present and thanked them for attending.
Ms. Boegner asked the guests to introduce themselves.

2. ROLL CALL - Quorum Established

3. Previous Minutes
Motion by C. Castiglione, Supported by B. Steeh

RECOMMEND APPROVAL OF THE MINUTES FROM THE 3/15/22
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

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

Motions from the Executive Committee Meeting of 5/13/2022:5. Certification of, and Appointments to, the Career and Education Advisory Council (CEAC) for the Period of October 1, 2021 through September 30, 2023

Motion by P. Boegner, Supported by B. Steeh

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD:

A.) CERTIFY, FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2023, THE BOARD'S CAREER AND EDUCATIONAL ADVISORY COUNCIL (CEAC);

B.) APPOINT THE FOLLOWING CEAC MEMBERS TO REPRESENT THE FOLLOWING SECTORS:

Member	Sector
Brandon Gleaton	Local School District
Carlo Castiglione	Workforce Development Board (WDB) Member and Labor
Dandridge Floyd	Intermediate School District (ISD)
David Darbyshire	WDB Member
Dawn Aubry	Post-Secondary Institution
Hilarie Chambers	WDB Member
Jacqui Spicer	Post-Secondary Institution
Jarrad Grandy	Career Technical Education (CTE) Administrator
Jeanette Brown	Non-WDB Employer
Jennifer Llewellyn	Other Member (Ex Officio)
Jesus Grafilio	Post-Secondary Institution
Jillian Geyman	Other Member (Ex Officio)
John Kerr	Non-WDB Member
Lee Graham	WDB Member and Labor
Lisa Kujawa	Post-Secondary Institution
Mark Largent	Post-Secondary Institution
Michele Economou-Ureste	Parent
Moussa Traore	Local School District
Nancy Finazzo	Other Member (Ex Officio)
Paul Agosta	Post-Secondary Institution
Paul Blatt	Other Member (Ex Officio)
Peter Provenzano	Post-Secondary Institution
Remylin Bruder	Post-Secondary Institution
Ryan Fewins-Bliss	Other Member
Samino Scott	Other Member
Sarah Flagg	Academic Educator
Tammy Brown	Local School District
Wayne Thibodeau	Post-Secondary Institution

C.) DESIGNATE PAUL AGOSTA AS THE CEAC'S CHAIRPERSON; AND

D.) DESIGNATE RANA AL-IGOE AS THE CEAC'S LEAD POINT OF CONTACT.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 5/13/2022: (cont.)

6. The Oakland County Michigan Works! Agency's Fiscal Year 2022 Going Pro Talent Fund Allocation

Motion by B. Steeh, Supported by P. Rosenkrands

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2022 GOING PRO TALENT FUND ALLOCATION OF \$3,688,248; AND
- THE ATTACHED BUDGET INFORMATION SUMMARY.

Motion Carried by Unanimous Voice Vote.

7. Modification #1 to the Fiscal Year 2022 Partnership. Accountability. Training. Hope. Program Allocation

Motion by J. Becher, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2022 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) ALLOCATION, WHICH IS DELINEATED IN THE ATTACHED BUDGET INFORMATION SUMMARIES.

Motion Carried by Unanimous Voice Vote.

New Business:

8. The Oakland County Workforce Development Board's Nominations for Program Year 2022 Officers

Motion by J. Becher, Supported by C. Tribuzio

RECOMMEND THAT LAUREN ROYSTON BE NOMINATED AS CHAIRPERSON.

Motion Carried by Unanimous Voice Vote.

Motion by J. Becher, Supported by C. Tribuzio

RECOMMEND THAT NOMINATIONS FOR CHAIRPERSON BE CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 19, 2022.

Motion Carried by Unanimous Voice Vote.

Motion by C. Castiglione, Supported by G. Wooten

RECOMMEND THAT PAULA BOEGNER BE NOMINATED AS VICE-CHAIRPERSON.

Motion Carried by Unanimous Voice Vote.

New Business: (cont.)8. The Oakland County Workforce Development Board's Nominations for Program Year 2022 Officers (cont.)

Motion by C. Castiglione, Supported by G. Wooten

RECOMMEND THAT NOMINATIONS FOR VICE-CHAIRPERSON BE CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 19, 2022.

Motion Carried by Unanimous Voice Vote.

Motion by G. Wooten, Supported by C. Castiglione

RECOMMEND THAT TIM HATFIELD BE NOMINATED AS SECRETARY.

Motion Carried by Unanimous Voice Vote.

Motion by G. Wooten, Supported by C. Castiglione

RECOMMEND THAT NOMINATIONS FOR SECRETARY BE CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 19, 2022.

Motion Carried by Unanimous Voice Vote.

Motion by C. Tribuzio, Supported by J. Becher

RECOMMEND THAT BOB STEEH BE NOMINATED AS TREASURER.

Motion Carried by Unanimous Voice Vote.

Motion by C. Tribuzio, Supported by J. Becher

RECOMMEND THAT NOMINATIONS FOR TREASURER BE CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 19, 2022.

Motion Carried by Unanimous Voice Vote.

OTHER BUSINESS:

Jennifer Llewellyn reminded members about the Michigan Works! Annual Conference scheduled for September 11-13, 2022 in Mt. Pleasant. Anyone who is interested in attending should contact her.

COMMUNICATIONS:

1. March 9, 2022 Letter from PACE Southeast Michigan re: Oakland County Michigan Works! Southfield
2. March 13, 2022 The Oakland Press OpEd: "How do we improve post-secondary education? Support".
3. March 17, 2022 E-mail from AV Imagined, Inc. re: Oakland County Michigan Works! Troy
4. March 17, 2022 Letter from Mobile Video Computing Solutions re: Going PRO Talent Fund
5. March 29, 2022 E-mail from Dr. Franklin re: Oakland County Michigan Works! Southfield

COMMUNICATIONS: (cont.)

6. March 29, 2022 Letter from Lancaster Community Life Center re: Oakland County Michigan Works! Pontiac
7. March 30, 2022 E-mail from Mr. Chafetz re: Oakland County Michigan Works! Troy and Waterford
8. April 7, 2022 E-mail from Mr. Steep re: Oakland County Michigan Works! Troy
9. April 9, 2022 E-mail from Carnegie Institute: Oakland 80 Michigan Workforce Training Center Equipment Fund
10. April 19, 2022 Letter from Elite Parking Solutions re: Oakland County Michigan Works! Southfield
11. April 26, 2022 Letter from City of Wixom re: Oakland County Michigan Works! Novi
12. Letter from Orion Township Library re: 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, July 19, 2022 at 8:00 a.m.

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

The meeting was adjourned at 9:00 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Bob Steeh, Secretary