OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING NOVEMBER 19, 2019 - THE IROQUOIS CLUB BLOOMFIELD HILLS, MICHIGAN

J. Becher, P. Boegner, C. Castiglione, H. Chambers, MEMBERS

PRESENT: V. Cooley, D. Demrose, S. Fladger, T. Hatfield, A. Lord,

(16)L. McCall, L. Royston, A. Swanger, C. Tribuzio,

W. Thibodeau, G. Wooten, and D. Zaliwski

MEMBERS D. Darbyshire, L. Graham, T. Landry, A. Lockwood, ABSENT

W/NOTICE:

P. Myles, P. Rosenkrands, B. Steeh, and B. Stowe

(8)

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

OTHERS: Mona DeFrancesco - Oakland County Michigan Works! Oak Park Jillian Geyman - Oakland County Michigan Works! Waterford Jennifer Riopelle - Foundation for Behavioral Resources Shanell Shelby - Oakland County Michigan Works! Pontiac Lisa Straske - Oakland County Michigan Works! Southfield Denise Van Hee - Oakland County Michigan Works! Troy

The meeting was called to order at 8:15 a.m. by Chairperson Christina Tribuzio.

Welcome, Call to Order, and Introductions 1.

Christina Tribuzio welcomed those present and thanked them for coming. Ms. Tribuzio asked the guests to introduce themselves.

2. ROLL CALL - Quorum Established

3. Previous Minutes

Motion by P. Boegner, Supported by C. Castiglione

RECOMMEND APPROVAL OF THE MINUTES FROM THE 9/24/19 WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

Manager's Report 4.

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

Ms. Llewellyn introduced Hilarie Chambers Chief Deputy County Executive as the Board's newest member.

Ms. Chambers updated the Board on several Oakland County initiatives.

Motions from the Executive Committee Meeting of 11/15/19:

5. Modification #1 to the Oakland County Michigan Works! Agency's Program Year 2019 Wagner-Peyser Employment Service Allocation Motion by P. Boegner, Supported by V. Cooley

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) PROGRAM YEAR 2019 WAGNER-PEYSER EMPLOYMENT SERVICE ALLOCATION.

Motion Carried by Unanimous Voice Vote.

6. Modification to the Workforce Innovation and Opportunity Act (WIOA)

Program Year 2019 Adult, Dislocated Worker, and Youth Allocations

Motion by V. Cooley, Supported by P. Boegner

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATIONS TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S PROGRAM YEAR 2019 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ADULT, DISLOCATED WORKER, AND YOUTH PROGRAM ALLOCATIONS.

Motion Carried by Unanimous Voice Vote.

7. The Oakland County Michigan Works! Agency's Fiscal Year 2020 Food
Assistance Employment and Training Program Plan
Motion by W. Thibodeau, Supported by D. Demrose

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2020 FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAE & T) PROGRAM PLAN.

Motion Carried by Unanimous Voice Vote.

8. The Oakland County Michigan Works! Agency's Fiscal Year 2020 Partnership. Accountability. Training. Hope. (PATH) Plan Motion by L. Royston, Supported by C. Castiglione

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

Motion Carried by Unanimous Voice Vote.

COMMUNICATIONS:

- 1. September 19, 2019 Letter from the Michigan Association of Broadcasters Foundation re: Oakland County Michigan Works! Pontiac
- 2. September 20, 2019 Letter from Martin Technologies re: Oakland County Michigan Works! Novi
- 3. September 24, 2019 Letter from Midwest Substitute Staffing re: Oakland County Michigan Works! Southfield
- 4. September 26, 2019 Letter from the Auburn Hills Chamber of Commerce re: Talent Journey Conference
- 5. September 30, 2019 Letter re: Oakland County Workforce Development Board Certification
- 6. October 2, 2019 E-mail from Phyllis Chaney re: Oakland County Michigan Works! Southfield
- 7. October 5, 2019 The Oakland Press article "Manufacturing Day 'Reveals Real Life'"
- 8. October 7, 2019 E-mail from FCA/ADP re: Oakland County Michigan Works! Troy
- 9. October 11, 2019 Letter from the State of Michigan re: Local Area Designation
- 10. October 14, 2019 <u>Detroit Free Press</u> article "High School grads earn \$20 an hour, free college through apprenticeships"
- 11. October 19, 2019 NACo article "Students explore career in manufacturing"
- 12. October 22, 2019 E-mail from Williams International re: CNC Machine Operator Program
- 13. November 9, 2019 The Oakland Press article "Putting Kids to Work"
- 14. November 10, 2019 $\underline{\text{Detroit Free Press}}$ article "Cranes, Planes, and Automobiles"
- 15. Calendar Year 2020 Workforce Development Board and Executive Committee Meeting Dates

The above communications were received and filed by the Board.

PUBLIC COMMENT:

Respectfully submitted:

No comments from the public were made during the meeting.

The meeting was adjourned at 9:10 a.m.

Foregoing minutes subject to approval.

Debbie Lake, Recording Secretary	Bob Steeh, Secretary