

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
SEPTEMBER 24, 2019 - THE IROQUOIS CLUB
BLOOMFIELD HILLS, MICHIGAN

MEMBERS J. Becher, D. Darbyshire, D. Demrose, L. Graham,
PRESENT: T. Hatfield, T. Landry, A. Lord, P. Myles, P. Rosenkrands,
(13) B. Steeh, W. Thibodeau, G. Wooten, and D. Zaliwski

MEMBERS P. Boegner, C. Castiglione, H. Chambers, V. Cooley,
ABSENT S. Fladger, A. Lockwood, L. McCall, L. Royston,
W/NOTICE: B. Stowe, A. Swanger, and C. Tribuzio
(11)

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

OTHERS: Jillian Geyman - Oakland County Michigan Works! Waterford
Shanell Shelby - Oakland County Michigan Works! Pontiac
Lisa Straske - Oakland County Michigan Works! Southfield
Laurie Trafton - Oakland Community College
Denise Van Hee - Oakland County Michigan Works! Troy

The meeting was called to order at 8:10 a.m. by Vice-Chairperson Dawnaree Demrose.

1. Welcome, Call to Order, and Introductions
Dawnaree Demrose welcomed those present and thanked them for coming.
Ms. Demrose asked the guests to introduce themselves.

2. ROLL CALL - Quorum Established

3. Previous Minutes
Motion by T. Landry, Supported by J. Becher

RECOMMEND APPROVAL OF THE MINUTES FROM THE 7/23/19
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 9/20/19:

5. The Oakland County Michigan Works! Agency's Request for Subsequent Designation as a Local Workforce Development Area
Motion by T. Landry, Supported by L. Graham

IN ACCORDANCE WITH SECTION 106 (b) (3) OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) OF 2014, PUBLIC LAW 113-128 (29 UNITED STATES CODE, SECTION 3101, ET. SEQ.), THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD:

- 1.) RESPECTFULLY REQUESTS THAT THE HONORABLE GRETCHEN WHITMER, GOVERNOR OF THE STATE OF MICHIGAN, APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (i.e., OAKLAND COUNTY, MICHIGAN'S) SUBSEQUENT DESIGNATION AS A LOCAL WORKFORCE DEVELOPMENT AREA UNDER THE WIOA, FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2024; AND
- 2.) AUTHORIZES THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD'S CHAIRPERSON, CHRISTINA TRIBUZIO TO SUBMIT, TOGETHER WITH OAKLAND COUNTY EXECUTIVE DAVID COULTER, OAKLAND COUNTY'S REQUEST FOR SUBSEQUENT DESIGNATION.

Motion Carried by Unanimous Voice Vote.

6. Modification #2 to the Oakland County Michigan Works! Agency's Fiscal Year 2019 Partnership. Accountability. Training. Hope. (PATH) Allocation
Motion by L. Graham, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #2 TO THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2019 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) ALLOCATION.

Motion Carried by Unanimous Voice Vote.

7. Program Year 2019 Workforce Innovation and Opportunity Act (WIOA) Infrastructure Funding Agreement (IFA) Allocations
Motion by B. Steeh, Supported by L. Graham

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) PROGRAM YEAR 2019 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) INFRASTRUCTURE FUNDING AGREEMENT (IFA) ALLOCATIONS OF \$30,781 FROM THE JOBS FOR VETERANS STATE GRANTS PROGRAM; \$71,222 FROM THE UNEMPLOYMENT COMPENSATION PROGRAM; AND \$26,788 FROM THE VOCATIONAL REHABILITATION PROGRAM.

Motion Carried by Majority Voice Vote, 1 abstention.

COMMUNICATIONS:

1. July 16, 2019 e-mail from Ajit Desai re: Sarah Kropinski at Oakland County Michigan Works! Troy
2. July 25, 2019 Letter from Lawrence Plastics re: Oakland County Michigan Works!
3. July 25, 2019 Letter from the Michigan Works! Association re: Mona DeFrancesco at Oakland County Michigan Works! Oak Park
4. July 31, 2019 Letter from Amplitude HR re: Oakland County Michigan Works! Novi
5. August 2, 2019 Driven article: "Going Pro grant helps Farmington Hills company provide training to 'catapult' its workforce"
6. August 5, 2019 The Detroit News article "Workforce development programs work"
7. Letter from Career Connections Staffing Services re: Oakland County Michigan Works! Pontiac
8. Letter from Bingo Institute of Grooming re: Oakland County Michigan Works! Novi
9. Letter from apttree Staffing Solutions re: Jeff Granat at Oakland County Michigan Works! Southfield
10. Oakland Literacy Council Article "County Workforce Development is 'Proud' Supporter of Council"
11. Letter from Novi Community School District re: Oakland County Michigan Works! Novi

The above communications were received and filed by the Board.

PUBLIC COMMENT:

No comments from the public were made during the meeting.

The meeting was adjourned at 9:30 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Bob Steeh, Secretary