

5. The Subaward Agreement between the Subrecipient, Oakland County Michigan Works! and the Recipient, the Early Childhood Investment Corporation (ECIC), for 11/19/24 – 2/19/26
Motion by P. Boegner, Supported by H. Flowers

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD:

- APPROVE A SUBAWARD AGREEMENT BETWEEN THE SUBRECIPIENT, OAKLAND COUNTY MICHIGAN WORKS!, AND THE RECIPIENT, THE EARLY CHILDHOOD INVESTMENT CORPORATION (ECIC), FOR THE PERIOD OF NOVEMBER 19, 2024 THROUGH FEBRUARY 19, 2026; AND
- THE AGREEMENT'S BUDGET, FOR WHICH A LINE ITEM AND AN AMOUNT ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Unanimous Voice Vote.

6. The Second Allotment of the Oakland County Michigan Works! Agency's (MWA's) Calendar Year 2023 Reemployment Services and Eligibility Assessment (RESEA) Program Allocation for 7/1/23 – 9/30/25
Motion by S. Shelby, Supported by P. Boegner

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE SECOND ALLOTMENT OF THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S CALENDAR YEAR 2023 (i.e., JANUARY 1, 2023 THROUGH DECEMBER 31, 2023) REEMPLOYMENT SERVICES AND ELIGIBILITY ASSESSMENT (RESEA) PROGRAM ALLOCATION, WHICH IS DELINEATED ON THE ATTACHED BUDGET INFORMATION SUMMARY (BIS), AND WHICH IS FOR THE PERIOD OF JULY 1, 2023 THROUGH SEPTEMBER 30, 2025.

Motion Carried by Unanimous Voice Vote.

7. The Oakland County MWA's Policies for "Priority of Services for Veterans, Eligible Spouses, and Family Care Givers" and "Michigan Training Connect Training Provider/Program Approval"
Motion by L. Graham, Supported by H. Flowers

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) ATTACHED "PRIORITY OF SERVICE FOR VETERANS, ELIGIBLE SPOUSES, AND FAMILY CARE GIVERS POLICY"; AND
- THE OAKLAND COUNTY MWA'S ATTACHED "MICHIGAN TRAINING CONNECT TRAINING PROVIDER/PROGRAM APPROVAL POLICY".

Motion Carried by Unanimous Voice Vote.

8. Modification #4 to the Talent Transformation Component Project's Sub-Award Agreement for 2/7/23 – 5/31/27
Motion by W. Thibodeau, Support by S. Shelby

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- MODIFICATION #4 TO THE TALENT TRANSFORMATION COMPONENT PROJECT'S SUB-AWARD AGREEMENT, FOR WHICH THE SOUTHEAST MICHIGAN COMMUNITY ALLIANCE (SEMCA) IS THE AWARING AGENCY AND THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY (MWA) IS THE SUBRECIPIENT, AND WHICH IS FUNDED FROM FEBRUARY 7, 2023 THROUGH MAY 31, 2027, AND FOR \$590,000 IN ECONOMIC ADJUSTMENT ASSISTANCE FUNDS, UNDER SECTIONS 209 AND 703 OF THE PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965, AS AMENDED.
- THE AGREEMENT'S MODIFIED BUDGET, FOR WHICH LINE ITEMS AND AMOUNTS ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Unanimous Voice Vote.

9. The Oakland County MWA's Fiscal Year 2025 Cycle 1 Going Pro Talent Fund Allocation for 1/1/25 – 9/30/26
Motion by J. Petroskey, Support by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2025 CYCLE 1 GOING PRO TALENT FUND ALLOCATION OF \$4,773,246 FOR JANUARY 1, 2025 THROUGH SEPTEMBER 30, 2026; AND
- THE ATTACHED BUDGET INFORMATION SUMMARY.

Motion Carried by Unanimous Voice Vote.

10. The Oakland County MWA's Program Year 2024 Workforce Innovation and Opportunity Act (WIOA) Statewide Activities (SWA) Allocation for the Young Professional Initiative (YPI): 3/1/25 – 2/28/26
Motion by T. Hatfield, Support by H. Flowers

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES (SWA) ALLOCATION OF \$213,154 FOR THE YOUNG PROFESSIONALS 2025 INITIATIVE DURING THE PERIOD OF MARCH 1, 2025 THROUGH FEBRUARY 28, 2026; AND
- THE ATTACHED BUDGET INFORMATION SUMMAR (BIS)

Motion Carried by Unanimous Voice Vote.

11. The Oakland County MWA's Integrated Education and Training (IET) WIOA SWA Allocation for 7/1/24 – 6/30/26

Motion by J. Becher, Support by W. Thibodeau

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES (SWA) ALLOCATION OF \$42,307, WHICH WILL SUPPORT INTEGRATED EDUCATION AND TRAINING (IET) PROGRAMS FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2026, AND WHICH IS DELINEATED IN THE ATTACHED BUDGET INFORMATION SUMMARY.

Motion Carried by Unanimous Voice Vote.

OTHER BUSINESS:

COMMUNICATIONS:

1. January 22, 2025 – Letter from Ms. Salomen re: Oakland County Michigan Works! Oak Park
2. February 10, 2025 – Email from Ms. Kingston re: Oakland County Michigan Works! Troy
3. February 14, 2025 – Letter from Greater Pontiac Community Coalition re: MLK Event
4. February 22, 2025 – Email from Ms. Hernandez re: Oakland County Michigan Works! Troy and Novi
5. February 24, 2025 – Letter from Oakland County Road Commission re: Oakland County Michigan Works! Southfield
6. February 25, 2025 – Letter from State of Michigan Department of Labor and Economic Opportunity re: Service Center Certification
7. February 27, 2025 – Email from Waterford Mott High School re: Oakland80
8. February 27, 2025 – Training and Employment Notice from the United States Department of Labor
9. February 28, 2025 – Email from Ms. Crawford re: Oakland County Michigan Works! Troy
10. Letter from Evosys re: Oakland County Michigan Works! Troy
11. District 10 Congressional Advocacy Flyer
12. District 11 Congressional Advocacy Flyer

The above communications were received and filed by the Board.

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

The meeting was adjourned at 9:25 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Christina Tribuzio, Secretary