

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
MAY 7, 2024 - THE IROQUOIS CLUB
BLOOMFIELD HILLS, MICHIGAN

MEMBERS J. Becher, P. Boegner, C. Castiglione, H. Chambers, J. Harrington-Davis,
PRESENT: T. Hatfield, J. Kerr, A. Lord, L. McCall, J. Petroskey, L. Royston,
(14) D. Shemensi, B. Stowe, and W. Thibodeau

MEMBERS D. Darbyshire, S. Fladger, H. Flowers, L. Graham, P. Myles, B. Steeh,
ABSENT C. Tribuzio, G. Wooten, and D. Zaliwski
W/NOTICE:
(9)

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

OTHERS: Brooke Clancy - Oakland County Michigan Works! Waterford
Sherry Kless – Oakland County Michigan Works! Oak Park
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 8:10 a.m. by Chairperson Lauren Royston.

1. Welcome, Call to Order, and Introductions

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

2. ROLL CALL – Quorum Established

3. Previous Minutes

Motion by J. Becher, Supported by H. Chambers

RECOMMEND APPROVAL OF THE MINUTES FROM THE 3/19/24
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.

Brooklyn Frontiera the Workforce Development Division's Youth Coordinator gave the Board a brief overview of the MWA's Youth Programs.

Motions from the Executive Committee Meeting of 5/3/24:

5. The Oakland County Michigan Works! Agency's (MWA's) Talent Action Team (TAT) Grant Program Plan for 6/1/23 – 12/31/24

Motion by P. Boegner, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) TALENT ACTION TEAM (i.e., TAT) GRANT PROGRAM PLAN FOR THE PERIOD OF JUNE 1, 2023 THROUGH DECEMBER 31, 2024; AND
- THE TAT'S BUDGET INFORMATION SUMMARY (BIS), WHICH IS ATTACHED TO THE PLAN.

Motion Carried by Unanimous Voice Vote.

6. The Oakland County MWA's Policies for "Follow-up Services", "Other Responsible Adults", and "the Five Percent Low Income Exception for Youth"

Motion by J. Becher, Supported by P. Boegner

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) ATTACHED WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) POLICIES, INCLUDING:

- THE "FOLLOW-UP SERVICES POLICY";
- THE "OTHER RESPONSIBLE ADULT POLICY"; AND
- THE "FIVE PERCENT LOW INCOME EXCEPTION FOR YOUTH POLICY".

Motion Carried by Unanimous Voice Vote.

7. The Oakland County MWA's Workforce Innovation and Opportunity Act (WIOA) Statewide Activities (SWA) Allocation to Support Participant Training for 7/1/23 - 12/31/24

Motion by W. Thibodeau, Supported by H. Chambers

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE ACTIVITIES (SWA) ALLOCATION OF \$175,000 TO SUPPORT PARTICIPANT TRAINING FROM JULY 1, 2023 THROUGH DECEMBER 31, 2024; AND
- 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 2024 Officers
Motion by J. Becher, Supported by W. Thibodeau

RECOMMEND THAT DAVID DARBYSHIRE BE NOMINATED
AS CHAIRPERSON.

Motion Carried by Unanimous Voice Vote.

Motion by J. Becher, Supported by W. Thibodeau

RECOMMEND THAT NOMINATIONS FOR CHAIRPERSON BE CLOSED
UNTIL THE BOARD'S ANNUAL MEETING ON JULY 23, 2024.

Motion Carried by Unanimous Voice Vote.

Motion by C. Castiglione, Supported by J. Petroskey

RECOMMEND THAT DR. HERNANDO FLOWERS BE NOMINATED AS
VICE-CHAIRPERSON.

Motion Carried by Unanimous Voice Vote.

Motion by C. Castiglione, Supported by J. Petroskey

RECOMMEND THAT NOMINATIONS FOR VICE-CHAIRPERSON BE
CLOSED UNTIL THE BOARD'S ANNUAL MEETING ON JULY 23, 2024.

Motion Carried by Unanimous Voice Vote.

Motion by J. Kerr, Supported by W. Thibodeau

RECOMMEND THAT PAULA BOEGNER BE NOMINATED AS SECRETARY.

Motion Carried by Unanimous Voice Vote.

Motion by J. Kerr, Supported by W. Thibodeau

RECOMMEND THAT NOMINATIONS FOR SECRETARY BE CLOSED
UNTIL THE BOARD'S ANNUAL MEETING ON JULY 23, 2024.

Motion Carried by Unanimous Voice Vote.

New Business: (cont.)8. The Oakland County Workforce Development Board's Nominations for Program Year 2024 Officers (cont.)

Motion by L. McCall, Supported by J. Petroskey

RECOMMEND THAT CHRISTINA TRIBUZIO BE NOMINATED AS TREASURER.

Motion Carried by Unanimous Voice Vote.

Motion by L. McCall, Supported by J. Petroskey

RECOMMEND THAT NOMINATIONS FOR TREASURER BE CLOSED
UNTIL THE BOARD'S ANNUAL MEETING ON JULY 23, 2024.

Motion Carried by Unanimous Voice Vote.

COMMUNICATIONS:

1. April 4, 2024 Email from Roger Curtis and Kim Bordeau at Youth Solutions re: Summer Tahaney at Oakland County Michigan Works! Waterford
2. April 10, 2024 Letter from Congresswoman Haley Stevens
3. April 15, 2024 Letter from Gail Briggs re: Oakland County Michigan Works! Waterford
4. April 24, 2024 The Oakland Press article "Expanded state fund looks to help small businesses"
5. April 25, 2024 State of Michigan Department of Labor and Economic Opportunity Press Release "Michigan employers, local partners spotlight Governor Whitmer's budget recommendations and benefits for Going Pro Talent Fund"
6. April 29, 2024 Press Release "Gov. Whitmer Signs Executive Directive to Train 5,000 Infrastructure Workers"
7. Letter from LR Management re: Oakland County Michigan Works! Novi
8. Letter from Surgeon's Choice Medical Center re: Oakland County Michigan Works! Southfield

The above communications were reviewed and received and filed by the Board.

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

The meeting was adjourned at 9:45 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Tim Hatfield, Secretary