

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
SEPTEMBER 24, 2024 - THE IROQUOIS CLUB
BLOOMFIELD HILLS, MICHIGAN

MEMBERS PRESENT: J. Becher, P. Boegner, D. Darbyshire, H. Flowers, A. Lord,
(11) L. McCall, P. Myles, J. Petroskey, A. Sabbagh, D. Shemenski, and
W. Thibodeau

MEMBERS VOTING BY E-MAIL: C. Castiglione, L. Graham, J. Harrington-Davis, T. Hatfield, J. Kerr,
(9) L. Royston, B. Steeh, C. Tribuzio, and G. Wooten

MEMBERS ABSENT W/NOTICE: S. Carlson, S. Fladger, and D. Zaliwski
(3)

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

OTHERS: Teresa Brittentine - Oakland County Michigan Works! Pontiac
Brooke Clancy - Oakland County Michigan Works! Waterford
Kerstin Kacmarek – Foundation for Behavioral Resources
Sherry Kless – Oakland County Michigan Works! Oak Park
Lisa Straske
Denise Van Hee - Oakland County Michigan Works! Troy
Leena Zachariah - Oakland County Michigan Works! Southfield

The meeting was called to order at 8:05 a.m. by Chairperson David Darbyshire.

1. Welcome, Call to Order, and Introductions
David Darbyshire welcomed those present and thanked them for coming. Mr. Darbyshire asked the guests to introduce themselves.
2. ROLL CALL
3. Previous Minutes
Motion by D. Darbyshire, Supported by H. Flowers

RECOMMEND APPROVAL OF THE MINUTES FROM THE 7/23/24
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.

Ms. Llewellyn presented Lisa Straske with a plaque in recognition of her accomplishments as the Director of the Michigan Works! office in Southfield.

Motions from the Executive Committee Meeting of 9/20/24:5. Grant #SAE 2023 OCMW between the Michigan Department of Labor and Economic Opportunity, Workforce Development (LEO-WD) and the Oakland County Workforce Development Board for 3/15/24 through 9/30/26

Motion by P. Myles, Supported by P. Boegner

- GRANT NUMBER SAE 2023 OCMW, FOR WHICH THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD IS THE GRANTEE AND THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY (LEO), WORKFORCE DEVELOPMENT (WD) IS THE GRANTOR, AND WHICH IS FROM MARCH 15, 2024 THROUGH SEPTEMBER 30, 2026, FOR \$506,490 IN FEDERAL FISCAL YEAR 2023 (i.e., OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF 7124); AND
- THE GRANT'S BUDGET, FOR WHICH LINE ITEMS AND AMOUNTS ARE DELINEATED IN THE ATTACHED NARRATIVE.

Motion Carried by Unanimous Voice Vote.

6. The Oakland County Michigan Works! Agency's Michigan Regional Outreach, Awareness, and Recognition (MiROAR) Allocation for 9/1/24 through 9/30/26

Motion by D. Shemenski, Support by J. Petroskey

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) MICHIGAN REGIONAL OUTREACH, AWARENESS, AND RECOGNITION (MiROAR) ALLOCATION OF \$200,248 IN STATE LEVEL FISCAL RECOVERY FUNDING (SLFRF 7124), FOR THE PERIOD OF SEPTEMBER 1, 2024 THROUGH SEPTEMBER 30, 2026; AND
- THE ATTACHED BUDGET INFORMATION SUMMARY (BIS).

Motion Carried by Unanimous Voice Vote.

7. The Oakland County MWA's Youth Incentive Payment Policy

Motion by H. Flowers, Supported by P. Boegner

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) YOUTH INCENTIVE PAYMENT POLICY.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 9/20/24: (cont.)8. Workforce Innovation and Opportunity Act (WIOA) Budget Information Summaries for Program Year 2024

Motion by J. Becher, Supported by H. Flowers

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE ATTACHED BUDGET INFORMATION SUMMARIES FOR PROGRAM YEAR 2024 (i.e., JULY 1, 2024 THROUGH JUNE 30, 2025):

- THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) ADULT PROGRAM;
- THE WIOA DISLOCATED WORKER PROGRAM; AND
- THE WIOA YOUTH PROGRAM.

Motion Carried by Unanimous Voice Vote.

9. The Oakland County MWA's Fiscal Year 2024 Cycle 2 Going Pro Talent Fund Allocation for 7/1/24 – 9/30/25

Motion by D. Darbyshire, Supported by P. Boegner

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE:

- THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2024 CYCLE 2 GOING PRO TALENT FUND ALLOCATION OF \$1,354,734.91; AND
- THE ATTACHED BUDGET INFORMATION SUMMARY.

Motion Carried by Unanimous Voice Vote.

COMMUNICATIONS:

1. July 19, 2024 – Letter from Michigan Department of Labor and Economic Opportunity re: TAA Comprehensive Programmatic Review
2. July 24, 2024 – Letter from Yolibeth re: Oakland County Michigan Works! Oak Park
3. August 5, 2024 – Letter from Hub Interiors re: Oakland County Michigan Works! Pontiac
4. August 20, 2024 – Letter from State of Michigan Department of Labor and Economic Opportunity re: Michigan Works! Service Center Certification
5. August 22, 2024 – Letter from One Million Cups and Oakland Thrive re: Oakland County Michigan Works! Oak Park
6. August 23, 2024 – Letter from Roger Curtis, Executive Director at Youth Solutions, Inc./Jobs for Michigan's Graduates
7. August 27, 2024 – Press Release: MiLEAP and Michigan Reconnect, Announces New Deadline for Adults Ages 21-24 to Apply Through the Tuition-Free Community College Program
8. August 30, 2024 – Email from Laisa Magucha-Mensah re: Oakland County Michigan Works! Pontiac

COMMUNICATIONS: (cont.)

9. September 6, 2024 - Letter from Michigan Department of Labor and Economic Opportunity re: Subsequent Designation Approval
10. September 16, 2024 – Email from Jansen Tidmore at Jefferson County Economic Development Corporation
11. Letter from Concraft re: Oakland County Michigan Works! Pontiac

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 9:30 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Christina Tribuzio, Secretary