

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
MAY 14, 2019 - THE IROQUOIS CLUB
BLOOMFIELD HILLS, MICHIGAN

MEMBERS J. Becher, P. Blatt, C. Castiglione, D. Darbyshire,
PRESENT: D. Demrose, S. Fladger, L. Foote (A-V. Cooley),
(16) T. Hatfield, T. Landry, A. Lord, P. Rosenkrands,
L. Royston, W. Thibodeau, C. Tribuzio, G. Wooten, and
D. Zaliwski

MEMBERS P. Boegner, L. Graham, A. Lockwood, L. McCall,
ABSENT T. Meyer, P. Myles, A. Slawnik, B. Steeh, B. Stowe,
W/NOTICE: and A. Swanger
(10)

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

OTHERS: Laura Robb - Oakland County Michigan Works! Oak Park
Cathy Sanchez - 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 Chairperson
Christina Tribuzio.

1. Welcome, Call to Order, and Introductions

Christina Tribuzio welcomed those present and thanked them for coming.
Ms. Tribuzio asked the members and guests to introduce themselves. Ms.
Tribuzio also asked the new members to give a brief description of
themselves to the Board.

Ms. Tribuzio thanked John Almstadt for conducting today's meeting in
Jennifer's absence.

2. ROLL CALL - Quorum Established

3. Previous Minutes

Motion by P. Blatt, Supported by J. Becher

RECOMMEND APPROVAL OF THE MINUTES FROM THE 3/26/19
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

4. Manager's Report

Melissa Kelco and Denise VanHee updated the Board on the activities of
the MWA.

Motions from the Executive Committee Meeting of 5/10/19:

5. Trade and Economic Transition Dislocated Worker Grant (DWG) for the Period of October 1, 2018 through March 31, 2020
Motion by T. Landry, Supported by P. Blatt

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) TRADE AND ECONOMIC TRANSITION DISLOCATED WORKER GRANT (DWG) OF \$375,000 FOR THE PERIOD OF OCTOBER 1, 2018 THROUGH MARCH 31, 2020.

Motion Carried by Unanimous Voice Vote.

6. Modification #1 to the Fiscal Year 2019 Partnership. Accountability. Training. Hope. (PATH) Allocation
Motion by D. Demrose, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE MODIFICATION #1 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 2018 Workforce Innovation and Opportunity Act (WIOA) Statewide Rapid Response Allocation for Customer Relationship Management (CRM)
Motion by T. Hatfield, Supported by P. Blatt

RECOMMEND THAT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) STATEWIDE RAPID RESPONSE ALLOCATION IN THE AMOUNT OF \$12,665 FOR CUSTOMER RELATIONSHIP MANAGEMENT (CRM) FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019.

Motion Carried by Unanimous Voice Vote.

8. Summer Youth Employment Program (SYEP) for Chafee-Eligible Foster Youth Plan
Motion by P. Rosenkrands, Supported by P. Blatt

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE A PLAN NARRATIVE FOR THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S 2019 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) FOR CHAFEE-ELIGIBLE FOSTER YOUTH.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 5/10/19: (cont.)9. Oakland County Michigan Works! Agency's Michigan Works! System Plan for Calendar Year 2019

Motion by P. Blatt, Supported by D. Demrose

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD
APPROVE THE OAKLAND COUNTY MICHIGAN WORKS!
AGENCY'S SYSTEM PLAN FOR CALENDAR YEAR 2019.

Motion Carried by Unanimous Voice Vote.

10. Selection of an Entity to Provide Employer Data Collection/Analysis and Project Management Services

Motion by J. Becher, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD:

- A.) APPROVE, EFFECTIVE APRIL 15, 2019,
EDUCATIONAL ENHANCEMENTS, INCORPORATED
(DBA EdEn, INC.) AS THE ENTITY THAT,
DEPENDING ON THE OAKLAND COUNTY
MICHIGAN WORKS! AGENCY'S (MWA'S) NEEDS
AND FUNDING, WILL PROVIDE EMPLOYER
DATA COLLECTION/ANALYSIS SERVICES
AND/OR PROJECT MANAGEMENT SERVICES; AND
- B.) IF THE MWA IDENTIFIES A NEED AND FUNDING
FOR THE FOREGOING SERVICES, AUTHORIZE
THE MWA'S ADMINISTRATIVE STAFF TO
NEGOTIATE AND EXECUTE AN APPROPRIATE
CONTRACT WITH EdEn, INC. THE NEGOTIATION
SHALL BE BASED ON EdEn'S FEBRUARY 28,
2019 FUNDING PROPOSAL FOR THE FOREGOING
SERVICES.

Motion Carried by Unanimous Voice Vote.

11. Recommendation to Retain the Oakland County Workforce Development Board's Chairperson and Vice-Chairperson for Program Year 2019

Motion by C. Castiglione, Supported by D. Demrose

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD
RETAIN ITS CURRENT CHAIRPERSON AND VICE-
CHAIRPERSON FOR PROGRAM YEAR 2019 (i.e.,
JULY 1, 2019 THROUGH JUNE 30, 2020) TO
PROVIDE CONTINUITY OF LEADERSHIP THROUGH
A TRANSITIONAL YEAR, AND TO ENSURE FURTHER
IMPLEMENTATION OF THE SERVICE DELIVERY TASK
FORCE'S RECOMMENDATIONS.

Motion Carried by Unanimous Voice Vote.

New Business:12. Oakland County Workforce Development Board's Nominations for Program Year 2019 Officers

Motion by J. Becher, Supported by T. Landry

RECOMMEND THAT BOB STEEH BE NOMINATED AS SECRETARY.

Motion Carried by Unanimous Vote.

Motion by J. Becher, Supported by T. Landry

RECOMMEND THAT NOMINATIONS FOR SECRETARY BE CLOSED
UNTIL THE BOARD'S ANNUAL MEETING ON JULY 23, 2019.

Motion Carried by Unanimous Vote.

Motion by P. Rosenkrands, Supported by S. Fladger

RECOMMEND THAT TIM HATFIELD BE NOMINATED AS TREASURER.

Motion Carried by Unanimous Vote.

Motion by P. Rosenkrands, Supported by S. Fladger

RECOMMEND THAT NOMINATIONS FOR TREASURER BE CLOSED
UNTIL THE BOARD'S ANNUAL MEETING ON JULY 23, 2019.

Motion Carried by Unanimous Vote.

COMMUNICATIONS:

1. March 5, 2019 Letter from Kristy Eisenberg at Oakland Family Services re: Oakland County Michigan Works! Waterford
2. March 14, 2019 e-mail from Lanett Berry re: Oakland County Michigan Works! Southfield
3. March 26, 2019 Letter from Lissa Barron at Barron Industries re: Oakland County Michigan Works! Troy
4. March 27, 2019 e-mail from Jennifer Layne at Kroger re: Oakland County Michigan Works! Pontiac
5. April 2, 2019 e-mail from Damacious White re: Oakland County Michigan Works! Southfield
6. April 10, 2019 Letter from Elizabeth Mays at MCS Multimedia re: Oakland County Michigan Works! Southfield
7. April 15, 2019 newsletter re: City of Pontiac Job's Pipeline Job Fair
8. April 28, 2019 Letter from Christopher Way at Dana Corporation re: Oakland County Michigan Works! Oak Park
9. Detroit Free Press article "Money Smart Week stretches on for full month of financial-oriented activities"
10. Oakland County Michigan Works! Money Smart Week Report
11. Letter from Lisa Butler at MP Drafting and Design re: Oakland County Michigan Works! Highland

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 9:00 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Secretary