

OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD MEETING
NOVEMBER 17, 2020 - 8:00 A.M.

MEMBERS J. Becher, P. Boegner, C. Castiglione, H. Chambers,
PRESENT: L. Graham, T. Hatfield, T. Landry, A. Lord,
(17) L. McCall, P. Myles, P. Rosenkrands, L. Royston,
B. Steeh, A. Swanger, W. Thibodeau, C. Tribuzio,
and G. Wooten

MEMBERS D. Darbyshire, S. Fladger, A. Lockwood, B. Stowe,
ABSENT and D. Zaliwski
W/NOTICE:
(5)

STAFF: J. Llewellyn, D. Bachman, B. Frontiera, M. Kelco, D. Lake,
L. Rivard-Weston, J. St. Henry, and R. Swan

OTHERS: Jill Geyman - Oakland County Michigan Works! Waterford
Nikki Pearson - Oakland County Michigan Works! Pontiac
Lisa Straske - Oakland County Michigan Works! Southfield
Denise Van Hee - Oakland County Michigan Works! Troy
Fredonna Williams - Oakland County Michigan Works! Pontiac

The meeting was called to order at 8:01 a.m. by Chairperson Paula Boegner.

1. Welcome, Call to Order, and Introductions
Paula Boegner welcomed those present and thanked them for attending.
2. ROLL CALL - Quorum Established
3. Presentation on the Oakland County Economic Development Strategic Plan
Sean Carlson, Deputy County Executive gave a presentation to the Board members on the Economic Development Strategic Plan.
4. Previous Minutes
Motion by C. Castiglione, Supported by P. Rosenkrands

RECOMMEND APPROVAL OF THE MINUTES FROM THE 9/22/20
WORKFORCE DEVELOPMENT BOARD MEETING, AS SUBMITTED.

Motion Carried by Unanimous Voice Vote.

5. Manager's Report
Ms. Llewellyn updated the Board on the activities of the MWA.

Motions from the Executive Committee Meeting of 11/13/2020:6. The Oakland County Michigan Works! Agency's Unemployment Insurance Claims Assistance Funding

Motion by J. Becher, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S UNEMPLOYMENT INSURANCE CLAIMS ASSISTANCE FUNDING FOR THE PERIOD OF MARCH 15, 2020 THROUGH SEPTEMBER 30, 2020.

Motion Carried by Unanimous Voice Vote.

7. The Workforce Innovation and Opportunity Act (WIOA) COVID-19 Disaster Recovery Dislocated Worker Grant Allocation

Motion by G. Wooten, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) WORKFORCE INVESTMENT AND OPPORTUNITY ACT (WIOA) COVID-19 DISASTER RECOVERY DISLOCATED WORKER GRANT (DWG) ALLOCATION OF \$405,000 FOR THE PERIOD OF MAY 6, 2020 THROUGH JUNE 30, 2022.

Motion Carried by Unanimous Voice Vote.

8. Program Year 2020 Workforce Innovation and Opportunity Act (WIOA) Infrastructure Funding Agreement (IFA) Allocations

Motion by W. Thibodeau, Supported by T. Landry

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) PROGRAM YEAR 2020 WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) INFRASTRUCTURE FUNDING AGREEMENT (IFA) ALLOCATIONS OF \$26,528 FROM THE JOBS FOR VETERANS STATE GRANTS PROGRAM; \$63,528 FROM THE UNEMPLOYMENT COMPENSATION PROGRAM; AND \$23,290 FROM THE VOCATIONAL REHABILITATION PROGRAM.

Motion Carried by Unanimous Voice Vote.

Motions from the Executive Committee Meeting of 11/13/2020: (cont.)

9. The Oakland County Michigan Works! Agency's Fiscal Year 2021 Trade Adjustment Assistance (TAA) Program Plan and Allocation

Motion by P. Myles, Supported by C. Castiglione

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S (MWA'S) FISCAL YEAR 2021 TRADE ADJUSTMENT ASSISTANCE (TAA) PLAN AND ALLOCATION OF \$1,453,133.

Motion Carried by Unanimous Voice Vote.

10. The Oakland County Michigan Works! Agency's Fiscal Year 2021 Partnership. Accountability. Training. Hope. (PATH) Plan

Motion by L. Royston, Supported by B. Steeh

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2021 PARTNERSHIP. ACCOUNTABILITY. TRAINING. HOPE. (PATH) PLAN.

Motion Carried by Unanimous Voice Vote.

11. The Oakland County Michigan Works! Agency's Fiscal Year 2021 Food Assistance Employment and Training Program Plan
Motion by T. Hatfield, Supported by L. Graham

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPROVE THE OAKLAND COUNTY MICHIGAN WORKS! AGENCY'S FISCAL YEAR 2021 FOOD ASSISTANCE EMPLOYMENT AND TRAINING (FAE & T) PROGRAM PLAN.

Motion Carried by Unanimous Voice Vote.

12. The Oakland County Michigan Works! Agency's Appointment to the Michigan Works! Association Board of Directors
Motion by C. Tribuzio, Supported by J. Becher

RECOMMEND THAT THE WORKFORCE DEVELOPMENT BOARD APPOINT, EFFECTIVE JANUARY 1, 2021, THE FOLLOWING INDIVIDUALS TO REPRESENT THE OAKLAND COUNTY WORKFORCE DEVELOPMENT BOARD AS THE BOARD'S REPRESENTATIVES ON THE MICHIGAN WORKS! ASSOCIATION BOARD OF DIRECTORS:

Motions from the Executive Committee Meeting of 11/13/2020: (cont.)

12. The Oakland County Michigan Works! Agency's Appointment to the Michigan Works! Association Board of Directors (cont.)

Representative	Sector	Organization
David Darbyshire	Small Business/ Entrepreneur	Cyb LLings, Inc.

Chief Administrative Staff Person	Title	Organization
Jennifer Llewellyn	Manager, Workforce Development	Oakland County/Oakland County Michigan Works!

OTHER BUSINESS: 2021 Oakland County Workforce Development Board
Proposed Calendar.

COMMUNICATIONS:

1. October 12, 2020 E-mail from Matt Shilling re: EO Monitoring
2. August 28, 2020 Letter from Erae re: Oakland County Michigan Works! Pontiac
3. October 5, 2020 Letter re: Oakland County Michigan Works! Novi
4. October 23, 2020 Letter from Group Ten Management re: Oakland County Michigan Works! Southfield
5. October 10, 2020 Letter from J & B Medical re: Oakland County Michigan Works! Novi
6. October 29, 2020 Letter from Orlans Group re: Oakland County Michigan Works! Troy
7. September 29, 2020 Letter from Witzenmann USA re: Oakland County Michigan Works! Troy
8. September 2020 Letter from Stefeni re: Heather McKenzie
9. November 5, 2020 E-mail with unemployment and labor force participation data

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

Paula Boegner stated that the next Board meeting is scheduled for Tuesday, January 23, 2021 at 8:00 a.m. The meeting may be conducted virtually.

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

The meeting was adjourned at 9:47 a.m.

Foregoing minutes subject to approval.

Respectfully submitted:

Debbie Lake, Recording Secretary

Bob Steeh, Secretary