

MINUTES OF THE WORKFORCE DEVELOPMENT BOARD

February 22, 2024

The Macomb/St. Clair Workforce Development Board met in person at Michigan Works! Clinton Township Career Center on Thursday, February 22, 2024, with 13 board members present during roll call, 4 board members arriving after roll call to reach 17 members, to meet quorum. The following members listed below joined:

AT ROLL CALL: In Person

Karen Arondoski	Linda Azar
Dan Casey	Shannon Cruickshank
Jason Gruenwald	Christol James
David Jaraczewski	William Peterson
James Sawyer	Charles Shaw
Nathanial Shrapnell	Christi Whitican
Catherine Susko	

AFTER ROLL CALL:

Lori Godfrey	Brianne Steele
Melody Magee	Shannon Williams

OTHERS PRESENT:

Justin Al-Igoe, Executive Director
Christina Seibert, Recording Secretary
Kandyce Smith, Deputy Director
Susan Paternoster, PATH Coordinator

1. Call to Order

Vice Chairperson Charles Shaw called the meeting to order at 3:04 p.m.

2. Roll Call

Roll call was taken with 13 members. After roll call 4 members arrived for a total of 17 members to be present allowing quorum.

3. Hearing of the Public

No hearing from the public.

4. Approval of Previous Minutes

WILLIAM PETERSON MOVED TO APPROVE DECEMBER 7, 2023 MINUTES AS PRESENTED; SUPPORT BY DAN CASEY. MOTION CARRIED UNANIMOUSLY.

5. Chairperson's Report

No updates at this time.

6. Guest Speaker- Ryan Hundt, CEO, Michigan Works! Association

CEO of Michigan Works! Association, Ryan Hundt presented information on how they plan to focus to continue to move the needle on policy, education and collaboration through voice, knowledge and connection.

7. Consent Agenda

A. Administrative Committee

a. Meeting of February 13, 2024

i. Recommendation to Approve

1. Learning Designs, Inc contract extension
2. Michigan Works! System Plan FY2024

Macomb/St. Clair Workforce Development Board

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Continued

JAMES SAWYER MOVED TO APPROVE ALL CONSENT AGENDA ITEMS, SUPPORT BY SHANNON CRUICKSHANK. MOTION CARRIED UNANIMOUSLY.

8. Board Approval

A. Calendar Year 2023 RESEA grant acceptance and budget
RESEA funds have been made available to Macomb/St. Clair Michigan Works! These funds are not an allocation; they are available reimbursement funds available if job seekers on unemployment insurance are expected to have extended unemployed durations. The most common example of this is multiple spells of unemployment in a specific period of time. Specific amounts of RESEA are provided to the Agency based on the number of identified individuals. The amount potentially reimbursable under this grant is \$452,657.

B. Going Pro Talent Fund Cycle I budget
Proposed budget of \$1,262,445 for employee training dollars for companies who are awarded.

C. LEO Young Professionals PY24 budget
Proposed Budget of \$160,063 to provide service to participants in and out of school youth.

WILLIAM PETERSON MOVED TO APPROVE ALL ACTION ITEMS LISTED A-C, SUPPORT BY DAN CASEY. MOTION CARRIED UNANIMOUSLY.

9. Discussion Items

- A. Lake Shore Public Schools contract
- B. Budget update/WIOA Re-authorization update

10. Executive Director's Report

The board received a report from the Executive Director on federal, state and agency updates. Other items listed in the report include: WIOA enrollment report and Service Center traffic report.

11. Informational Items

- A. Going Pro Talent Fund Cycle II FY23 modification

12. Other Business

- A. August Board meeting
 - i. Move to August 15, 2024

13. Scheduling of Next Meeting

Scheduled for Thursday, March 28, 2024 @ 3:00 pm being held at the Michigan Works! Clinton Township Career Center. Members will be notified, and packets will be sent electronically.

14. Adjournment

The meeting adjourned at 4:01 p.m.

Respectfully submitted,

Christina Seibert

Christina Seibert,
Recording Secretary