MINUTES OF THE WORKFORCE DEVELOPMENT BOARD

May 30, 2024

The Macomb/St. Clair Workforce Development Board met in person at Michigan Works! Clinton Township Career Center on Thursday, May 30, 2024, with 11 board members present during roll call, 4 board members arriving after roll call to reach 15 members, to meet quorum. The following members listed below joined:

AT ROLL CALL:

In Person

Karen Arondoski Linda Azar

Krista Barr Shannon Cruickshank

Tanise Hill Christol James
David Jaraczewski LaMarr Jones
William Peterson Charles Shaw

Nathanial Shrapnell

AFTER ROLL CALL:

Shannon Williams Jodi Kade Melody Magee Brianne Steele

OTHERS PRESENT:

Justin Al-Igoe, Executive Director Christina Seibert, Recording Secretary Kandyce Smith, Deputy Director Cristine Robson, Youth Coordinator Mary Pennington, Youth Specialist Thomas Heuerman, BSBP State of Michigan Debby Wolfe, Blue Water Controls

1. Call to Order

Vice Chairperson Charles Shaw called the meeting to order at 3:08 p.m.

2. Roll Call

Roll call was taken with 11 members. After roll call 4 members arrived for a total of 15 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 MARCH 28, 2024, MINUTES AS PRESENTED; SUPPORT BY TANISE HILL. MOTION CARRIED UNANIMOUSLY.

5. Chairperson's Report

Vice Chairperson Charles Shaw announced that board member Karen Arondoski won Manufacturer of the Year at the Macomb County Business Awards held May 9, 2024.

6. Consent Agenda

- A. Executive Committee
 - a. Meeting of April 30, 2024
 - i. Recommendation to Approve
 - 1. Executive Committee meeting minutes- April 2024
 - 2. Fiscal Year 2024 Youth Contract award recommendation

Macomb/St. Clair Workforce Development Board May 30, 2024 Continued

3. MiLEAP Reconnect Expansion grant acceptance and budget

SHANNON WILLIAMS MOVED TO APPROVE ALL CONSENT AGENDA ITEMS, SUPPORT BY KAREN ARONDOSKI. MOTION CARRIED UNANIMOUSLY.

7. Board Approval

A. Program Year 2024 WIOA and Wagner Peyser grant acceptance

Planning allocations for WIOA Adult, Dislocated Worker and Youth as well as Wagner/Peyser have been released. Allocations are as follows:

Adult	\$2,386,977	Down 7.3%
Dislocated Worker	\$2,002,725	Down 7.4%
Youth	\$2,383,664	Down 7.0%
Wagner/Peyser	\$1,582,664	Up 2.8%

Budgets will be created for each specific grant once allocations are finalized by the State.

WILLIAM PETERSON MOVED TO APPROVE PY24 WIOA AND WAGNER/PEYSER GRANT ACCEPTANCE, SUPPORT BY TANISE HILL. MOTION CARRIED UNANIMOUSLY.

8. Discussion Items

- A. Stronger Workforce for America Act concerns
- B. County Pay Scale
- C. Going Pro Talent Fund

9. <u>Executive Director's Report</u>

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.

10. Informational Items

11. Other Business

- A. August Board meeting
 - i. Moved to Aug 15th

12. Scheduling of Next Meeting

Scheduled for Thursday, June 27, 2024 @ 4:00 pm being held at The Voyageur in St. Clair. Members will be notified, and packets will be sent electronically.

13. Adjournment

The meeting adjourned at 3:49 p.m.

Respectfully submitted,

Christina Seibert

Christina Seibert, Recording Secretary