

MINUTES OF THE WORKFORCE DEVELOPMENT BOARD

August 15, 2024

The Macomb/St. Clair Workforce Development Board met in person at Michigan Works! Clinton Township Career Center on Thursday, August 15, 2024, with 14 board members present during roll call, 1 board members arriving after roll call to reach 15 members, to meet quorum. The following members listed below joined:

AT ROLL CALL:

In Person

Linda Azar	Krista Barr
Dan Casey	Lori Godfrey
Tanise Hill	Christol James
Jodi Henry	Karen Rosinski
Vicky Rowinski	James Sawyer
Nathanial Shrapnell	Catherine Susko
Shannon Williams	John Tucker

AFTER ROLL CALL:

Melody Magee

OTHERS PRESENT:

Justin Al-Igoe, Executive Director
Christina Seibert, Recording Secretary
Kandyce Smith, Deputy Director
Sue Paternoster, PATH Coordinator
Kimberly Prusak, WIOA/TAA & ES Coordinator
Thomas Heurman, BSBP State of Michigan
Carla DuFord, ETDI
Paul DuFord, ETDI

1. Call to Order

Private Sector representative Jodi Henry called the meeting to order at 3:08 p.m.

2. Roll Call

Roll call was taken with 14 members. After roll call 1 members arrived for a total of 15 members to be present allowing quorum.

3. Hearing of the Public

No hearing from the public.

4. Guest Speaker- Susan Corbin, Director, Labor and Economic Opportunity- State of Michigan
Director Susan Corbin provided regional and local plans expanding training and employment opportunities for all Michigan residents.

5. Approval of Previous Minutes

SHANNON WILLIAMS MOVED TO APPROVE MAY 30, 2024; MINUTES AS PRESENTED; SUPPORT BY CATHERINE SUSKO. MOTION CARRIED UNANIMOUSLY.

6. Chairperson's Report

Private sector representative Jodi Henry announced the return of previous board member John Tucker's return.

7. Consent Agenda

Macomb/St. Clair Workforce Development Board

August 15, 2024

Continued

- A. Executive Committee
 - a. Meeting of June 27, 2024
 - i. Recommendation to Approve
 - 1. Executive Committee meeting minutes- June 2024
 - 2. Capacity Building and Professional Development grant acceptance and budget approval
 - 3. Customer Relationship management grant acceptance and budget approval
 - 4. Career Exploration grant acceptance and budget approval
 - 5. Career Education Advisory Council appointment- Amanda LeRoy
 - 6. WIOA Regional and Local Plan submission approval
- B. Administrative Committee
 - a. Meeting of August 6, 2024
 - i. Recommendation to Approve
 - 1. Agreement for payroll services with Accurate Pay Systems

DAN CASEY MOVED TO APPROVE ALL CONSENT AGENDA ITEMS, SUPPORT BY TANISE HILL. MOTION CARRIED UNANIMOUSLY.

8. Board Approval

- A. PATH Service Provider contract approval

Responses Received for PY 2024 Partnership, Accountability, Training and Hope (PATH) RFP summary

PROPOSER NAME	TOTAL AMOUNT REQUESTED
Employment and Training Designs, Inc. (ETDI)	\$2,934,882
SERCO, Inc.	\$2,322,388
Educational Data Systems, Inc. (EDSI)	\$2,432,821

PY 2024 PATH Proposal Scoring Summary

Proposer Name	Percentage
Employment and Training Designs, Inc. (ETDI)	81.5%
SERCO, Inc.	79%
Educational Data Systems, Inc. (EDSI)	84%

Staff are recommending a contract be awarded to EDSI. Their bid showed thorough knowledge of the technical aspects of the PATH program. Additionally, they will have a behavioral counselor assigned to our agency to be available for participants as needed. EDSI implements TANF-funded programming in 10 states and other Michigan Works! Agencies.

Approve the negotiating and signing of a Partnership Accountability, Training and Hope (PATH) services contract with Educational Data Systems, Inc. in an approximate amount of \$2,432,821 for 10/1/24 through 9/30/25.

Macomb/St. Clair Workforce Development Board

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KRISTA BARR MOVED TO APPROVE PATH SERVICE PROVIDER CONTRACT APPROVAL, SUPPORT BY LOREE GODFREY. MOTION CARRIED UNANIMOUSLY.

9. 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.

10. Informational Items

11. Other Business

12. Scheduling of Next Meeting

Scheduled for Thursday, September 26, 2024 @ 3:00 pm being held at Clinton Township Michigan Works!. Members will be notified, and packets will be sent electronically.

13. Adjournment

The meeting adjourned at 4:08 p.m.

Respectfully submitted,

Christina Seibert

Christina Seibert,
Recording Secretary