

MINUTES OF THE EXECUTIVE COMMITTEE

June 26, 2025

The Macomb/St. Clair Workforce Development Board Executive Committee met in person at The Voyageur on Thursday, June 26, 2025, with 5 members present during roll call; quorum was not met. The following members listed below joined:

IN-PERSON ROLL CALL:

JODI HENRY	DAN CASEY
CHRISTOL JAMES	SHANNON WILLIAMS
SHANNON CRUICKSHANK	

OTHERS PRESENT:

Justin Al-Igoe, Director
Christina Seibert, Board Secretary
Kandyce Smith, Deputy Director
Debby Wolfe, Blue Water Controls
Benjamin Jones, IBEW Local 153
Vicky Rowinski, Macomb County Planning & Economic Development
Lesley Murphy, St. Clair RESEA
Karen Rosinski, Futuramic

1. Call to Order

Chairperson Jodi Henry called the meeting to order at 4:08 p.m.

2. Roll Call

Roll call was taken with 5 executive committee members present. Quorum was not met.

3. Hearing of the Public

No hearing of the public.

4. Chairperson's Report

Introduction of newly appointed board members Debby Wolfe and Vicky Rowinski.

5. <u>Discussion Items</u>

A. Agency Structure Discussion

6. <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.

7. Informational Items

A. Board member re-fresher training (July)

TO: Macomb/St. Clair Workforce Development Board

FR: Jodi Henry, Chair RE: Executive Committee

DA: June 26, 2025

Continued

8. Other Business

Michigan Works! Association Annual Conference September 7-9, 2025. If a board member wishes to attend, please contact Justin Al-Igoe or Christina Seibert.

9. <u>Scheduling of Next Meeting</u>

Scheduled for Thursday, August 21, 2025 @ 3:00 pm, being held at the Michigan Works! Clinton Township Career Center. Members will be notified, and packets will be sent electronically.

10. Adjournment

The meeting adjourned at 5:49 p.m.

Respectfully submitted,

Christina Seibert

Christina Seibert, Recording Secretary