A Private-Public Partnership 300 S. Westnedge Avenue, Kalamazoo, Michigan 49007 P: 269-349-1533 F: 269-349-5505 Dial 711 for Relay Center and TTY

http://www.michiganworkssouthwest.org

Workforce Development Board Executive Committee Meeting Minutes May 22, 2025

CALL TO ORDER: Workforce Development Board Vice-Chair Brian O'Donnell called the meeting to order at 9:36 a.m. at the Michigan Works! Service Center, 1601 S. Burdick Street, Kalamazoo, Michigan.

WDB Members Present:

Randall Hazelbaker (PS)* Brian O'Donnell (PS)* ∨ Virtual

Frank Tecumseh (PS)*V Kris Jenkins (Educ)* * Exec Committee

Dave Maurer (PS)*

WDB Executive Members Absent

None

Center for Workforce Innovation and Solutions / Michigan Works! Southwest Staff Present:

Amy Meyers Jakki Bungart-Bibb Amanda Rosenberg

Debbie Horn Kathy Olsen

INTRODUCTIONS

All attendees introduced themselves and the entities they represent.

TRANSPARENCY & INTEGRITY OF WDB DECISIONS

Kathy Olsen asked members present if there were any items on the agenda for which a conflict of interest or a potential conflict of interest exists; and if so, the conflict should be declared at this time. There were none.

PUBLIC TIME

No comments.

APPROVAL OF MINUTES (Exhibit A)

Motion made by Randall Hazelbaker and supported by Kris Jenkins to approve the March 20, 2025, Executive Committee meeting minutes. Motion carried.

NEW BUSINESS

Plans (Exhibit B1a) & (Exhibit B1b)

Amanda Rosenberg requested Board consideration and approval of three workforce development plans that were included in the agenda packet. The plans were for the Infrastructure Funding Agreements (IFAs) under WIOA as described in Exhibits B1a & B1b, PY2024 National Farmworker Jobs Program (NFJP) as described in Exhibit B2, and the Talent and Growth Barrier Removal Initiative as described in Exhibit B3.

Motion made by Kris Jenkins and supported by Dave Maurer to approve the Infrastructure Funding Agreements (IFAs) under WIOA. Motion carried.

(517) 278-0200 FAX (517) 278-0221

BRANCH COUNTY

These minutes were approved on _____

Page 2 of 2

Motion made by Kris National Farm Worker		ed by Randall Hazelbaker t . Motion carried.	to approve the PY2024
Motion made by Kris J Barrier Removal Initiat		I by Dave Maurer to approve	the Talent and Growth
OLD BUSINESS None.			
PUBLIC TIME None			
MEMBERS' TIME Dave Maurer reminded to the for 4:00 p.m. on this day		oo RESA's new CTE building's ne to attend.	open house is scheduled
ADJOURNMENT There being no additional Brian O'Donnell.	al reports or business fo	or the Board, the meeting was	adjourned at 9:44 a.m. by
Kathy Olsen	Date	Brian O'Donnell	Date
APPROVED			