

**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
Kris Jenkins (Educ)*	Frank Tecumseh (PS)*∇	* Exec Committee
Dave Maurer (PS)*		

WDB Executive Members Absent

None

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

Jakki Bungart-Bibb	Amy Meyers	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.

