

CITY OF DETROIT MAYOR'S WORKFORCE DEVELOPMENT BOARD

Monday, May 13, 2024, at 10-10:30 a.m. Location: Mayor's Executive Conference Room at Coleman A. Young Municipal Center

Executive Committee Proposed Meeting Minutes

Co-Chairs: Darienne Hudson and Dave Meador

Call to Order

Co-Chair Darienne Hudson called the Mayor's Workforce Development Board Executive Committee Meeting to order at 10:12 a.m.

Approval of Agenda

Co-Chair Darienne Hudson asked for a motion to approve the Draft Agenda as presented. Moved by Colleen Allen. Supported by Alice Thompson. Motion approved.

Approval of May 25, 2023 Meeting Minutes

Co-Chair Darienne Hudson asked for a motion to approve the Draft Minutes as presented. Moved by Alice Thompson. Supported by Colleen Allen. Motion approved.

Executive Director's Report

Executive Director Terri Weems provided an overview of two items that will require the Executive Committee's approval in June including the 4-Year Workforce Innovation Opportunity Act (WIOA) Regional Plan and Local Plan.

Robert Shimkoski, Director, Planning and Resource Development explained that WIOA is essentially the governing documents for the Workforce system. Every four years each region is required to submit its plan to the state. Every two years we refresh it. We're currently in the four-year cycle.

Ms. Weems provided a quick overview of the WIOA vision and strategy noting that Detroit at Work's goal for the workforce delivery system is to achieve racial and social economic equity through increased residential employment, improved financial stability and reduced poverty.

Questions and comments from board members ensued.

DESC Budget Review & Approval: DESC CFO Traci Sassak gave an overview of the budget, noting the diversification in funding and how various funding helps to serve more Detroiters. She highlighted the decline in ARPA funding for FY25 as that funding begins to sunset. Ms. Sassak continued with an explanation of expenses and city funding. She concluded with an explanation of funding allocations. Ms. Weems noted that while the DESC board approves its

budget, we ask the MWDB to weigh in on the allocations across some of the categories including supportive services, participant training and case management.

Questions and comments from board members ensued.

Co-Chair Darienne Hudson asked for a motion to approve the Budget as presented. Moved by Josh Sirefman. Supported by Alice Thompson. Motion approved.

Public Comment

There was no public comment.

<u>Adjournment</u>

Co-Chair Darienne Hudson adjourned the meeting at 10:34 a.m.

<u>Attendees</u>

Terri Weems, Darienne Hudson, Alice Thompson, Traci Sassak, Joshua Sirefman, Colleen Allen, Robert Shimkoski, Rachel May, Dana Williams,