



## CITY OF DETROIT MAYOR'S WORKFORCE DEVELOPMENT BOARD

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Thursday, May 25, 2023, at 11 a.m.-12 p.m.

Location: Mayor's Executive Conference Room at Coleman A. Young Municipal Center

### **Executive Committee Proposed Meeting Minutes**

*Co-Chairs: Cindy Pasky & Dave Meador*

#### **Call to Order**

Co-Chair Dave Meador called the Mayor's Workforce Development Board Executive Committee Meeting to order at 11:03 a.m.

#### **Approval of Agenda**

Co-Chair Dave Meador asked for a motion to approve the Draft Agenda as presented. Moved by Dr. Ivery. Supported by Alice Thompson. Motion approved.

#### **Approval of July 20, 2022 Meeting Minutes**

Co-Chair Dave Meador asked for a motion to approve the Draft Minutes as presented. Moved by Dr. Ivery. Supported by Alice Thompson. Motion approved.

#### **New Business**

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. DESC President Terri Weems noted the various ways DESC is audited and in good compliance. Ms. Sassak highlighted areas of expenditure, noting the various programs receiving funding.

Co-Chair Dave Meador asked for a motion to approve the DESC Budget as presented. Moved by Dr. Ivery. Supported by Alice Thompson. Approved.

Policy Review & Approval: DESC Chief Operations Officer Madelyn Bernard-Diab gave an overview of the Supplemented Eligible Training Provider List (ETPL) & Contract Training policy. Ms. Weems explained the policy will allow for more flexibility to get training providers on board more quickly.

Co-Chair Dave Meador asked for a motion to approve the Policy as presented. Moved by Colleen Allen. Supported by Dr. Ivery. Approved.

#### **Public Comment**

There was no public comment.

## **Adjournment**

Co-Chair Dave Meador asked for a motion to adjourn. Moved by Dr. Ivery. Supported by Alice Thompson. Meeting Adjourned.

## **Attendees**

Dave Meador, Dana Williams, Terri Weems, Nicole Sherard-Freeman, Susan Reinke, Dr. Ivery, Alice Thompson, Joshua Sirefman, Colleen Allen, Traci Sassak, Madelyn Bernard