

**Workforce Development Board (WDB)**

**Regional Prosperity Initiative (RPI)**

**Meeting Minutes**

**July 28, 2021**

**10:30 a.m.**

I. **CALL TO ORDER** – *Did not call meeting to order due to not having a quorum of the board members present.*

II. **PLEDGE OF ALLEGIANCE**

III. **INTRODUCTIONS**

**WDB MEMBERS PRESENT**

Ashley Troumbly  
Brooke Sprenger  
Brian Klele  
Jeff Hutchinson  
Sheryl Coyne (Webex)  
Erika Comerford (Webex)  
Keri Sheer (Webex)  
Bruce Milligan (Webex)  
Jackie Krawczak (Webex)  
Todd Miner

**WDB MEMBERS ABSENT**

Lisa Bolen  
Jason Reed  
Diane Rekowski  
Julie Waldron  
Kathleen Fox  
Eileen Tussey  
Susan Sanderson

**STAFF PRESENT**

Ashley Udell, Business & Youth Solutions Manager  
Angie Asam, Special Initiatives Manager  
Alicia Wallace, Marketing & Communications Manager  
Tricia Selke, Quality Assurance Specialist  
Melissa McDonnell, Special Initiatives BSP  
Marisue Moreau, Director

## **RPI MEMBERS PRESENT**

Marisue Moreau  
Erika Comerford (Webex)  
Richard Wolin

## **IV. WDB ACTION ITEMS: CONSENT AGENDA**

- May 26, 2021 Meeting Minutes
- Local Policy: Time-Limited Work-Based Learning Activities
- Local Policy: Michigan Learning & Education Advancement Program (MiLEAP)
- Local Policy: Michigan Rural Enhanced Access to Careers in Healthcare (MiREACH)

*Quorum was not met, approval of the consent agenda will be conducted at the next meeting on October 27, 2021.*

## **V. DIRECTOR'S REPORT**

## **VI. RPI UPDATE**

## **VII. CAREER & EDUCATIONAL ADVISORY COUNCIL (CEAC) UPDATE**

## **VIII. YOUTH UPDATE**

## **IX. BUSINESS SOLUTIONS UPDATE**

## **X. SPECIAL INITIATIVES UPDATE**

## **XI. FRONTLINE STAFF –**

## **XII. GROUP DISCUSSION**

## **XIII. OTHER BUSINESS**

## **XIV. PUBLIC COMMENT**

## **XV. ROUND TABLE**

## **XVI. ADJOURN-**

*Next meeting scheduled for October 27, 2021. Location to be determined.*