

**SAGINAW MIDLAND BAY MICHIGAN WORKS! CONSORTIUM BOARD
MINUTES
FEBRUARY 27, 2006**

MEMBERS PRESENT

Rose Marie McQuaid
Raymond Bartels
Thomas Basil
Robert Blaine
Richard Byrne
Ernie Krygier
Terry Sangster
Robert Woods, Jr.

MEMBERS ABSENT

Eugene Gwizdala
Thomas Hickner
Tim Novak, II
Carl Ruth
Howard Schoenherr

STAFF

Ray Ogden
Katie Kindred

GUESTS

Julie Lonsway, DCCS	Larry Sanders, SVRC
Mike Rickey, DCCS	Linda Caprathe, SVRC
Jason Palmer, DLEG	Olga Pilar, ACI
Dennis Brieske, RSA/MW!	Grace Burger, BST/MW!
Leslie Roth, RSA/MW!	Carol Dwan, Bangor Schools

ITEM #1 CALL TO ORDER

Rose Marie McQuaid, Chairperson of the Saginaw Midland Bay Michigan Works! Consortium Board called the meeting to order at 3:30 p.m., at the Saginaw County Court House, Board Chambers, 111 S. Michigan Avenue, Saginaw, Michigan.

ITEM #2 ROLL CALL

The Consortium Board members listed as present were in attendance.

ITEM #3 APPROVAL OF AGENDA

Richard Byrne moved, supported by Robert Blaine:

That the agenda be approved.

Motion passed by voice vote.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Robert Blaine moved, supported by Richard Byrne:

That the minutes for January 23, 2006 of the Saginaw Midland Bay Michigan Works! Consortium Board are approved.

Motion passed by voice vote.

ITEM #5 AUDIENCE FOR THE PUBLIC

The audience expressed no comments.

ITEM #6 INTRODUCTIONS

New Board member, Ernie Krygier, was introduced.

ITEM #7 COMMUNICATIONS

A. DLEG LABOR MARKET INFORMATION REPORT FOR DECEMBER 2005

The Board reviewed the Department of Labor & Economic Growth (DLEG), Labor Market Information Report for December 2005.

B. CORRESPONDENCE FROM SAGINAW COUNTY BUSINESS AND EDUCATION PARTNERSHIP REGARDING PARTNER OF THE YEAR AWARD

The Board reviewed a thank you letter from Kathy Conklin, Executive Director of Business and Education Partnership regarding the Partner of the Year award.

C. SAMPLE CORRESPONDENCE FROM THE SAGINAW MIDLAND BAY MICHIGAN WORKS! CONSORTIUM BOARD TO FEDERAL LEGISLATORS REGARDING MEDICAID REDUCTIONS AND HEALTH CARE REFORM; AND THE RESPONSES FROM REP. DAVE CAMP, SEN. DEBBIE STABENOW, AND SEN. CARL LEVIN

The Board reviewed response letters from U.S. Representatives and Senators regarding Medicaid and Health Care Reform reductions.

D. LETTER FROM USDOL REGARDING BUSH ADMINISTRATIONS "AMERICAN COMPETITIVENESS INITIATIVE"

The Board reviewed the letter from USDOL regarding President's Bush Competitiveness Agenda.

E. LETTER FROM GOVERNOR GRANHOLM TO EMPLOYERS ANNOUNCING THE SECOND YEAR OF THE MICHIGAN OPPORTUNITY PROGRAM

The Board reviewed a letter from Governor Granholm to thank us for our help in placing 30,000 workers into job openings as part of the MI Opportunity Partnership program.

F. MINUTES OF THE JANUARY 3, 2006 WORKFORCE DEVELOPMENT BOARD MEETING

The Board reviewed the Workforce Development Board (WDB) meeting minutes for January 3, 2006.

Richard Byrne moved, supported by Tom Basil:

That Items #7A-7F are received and filed.

Motion passed by voice vote.

ITEM #8 REPORTS

A. FINANCE REPORT

Ray Ogden, Finance Manager reported on the Saginaw Midland Bay MWA Fiscal Report for the end of December 2005, and its projected expenditures for the end of December 2006.

Richard Byrne moved, supported by Terry Sangster:

That the finance report be received and filed.

Motion passed by voice vote.

B. DIRECTOR'S REPORT

1. PERFORMANCE REPORTS

The Board reviewed the monthly reports.

2. FRIEND OF THE COURT PERFORMANCE

The Board reviewed the Friend of the Court (FOC) monthly reports for Saginaw and Bay counties.

3. LABOR MARKET INFORMATION

Chairperson McQuaid asked the Board to keep and review the Occupational Outlook report to discuss at the next meeting.

4. RSA UPDATE

Dennis Brieske and Leslie Roth both Consultants for the East Central Healthcare, Regional Skills Alliance (RSA) reported on its progress.

ITEM #9 OLD BUSINESS

There was no old business.

ITEM #10 NEW BUSINESS

Items #10A-10C will be added to the next agenda. Board members left before receive and file items were presented.

ITEM #11 ADJOURNMENT

Robert Blaine moved, supported by Robert Woods, Jr:

That the meeting be adjourned at 4:40 p.m.