

**SAGINAW MIDLAND BAY
JOB TRAINING CONSORTIUM BOARD
FEBRUARY 26, 2007**

MEMBERS PRESENT

Raymond Bartels
Richard Byrne
Ann Doyle
Eddie Foxx
James Graham
Eugene Gwizdala
Ernie Krygier
Carl Ruth
Robert Woods, Jr.

MEMBERS ABSENT

Rose Marie McQuaid
Howard Schoenherr
Thomas Hickner
Thomas Basil

GUESTS

Jason Palmer, MDLEG
Brent Gilbert, Delta College
Olga Pilar, Arnold Center
Lynette Collins, Delta College

MWA Staff

Ray Ogden
Rose Onan
Linda Sandefur

ITEM #1 CALL TO ORDER

Eugene Gwizdala, Vice-Chairman, Saginaw Midland Bay Michigan Works! Consortium Board, called the meeting to order at 3:34 pm. The meeting was held at the Saginaw County Court House, Board Chambers, 111 So. Michigan Ave., Saginaw, Michigan.

ITEM #2 ROLL CALL

The above members were present.

ITEM #3 APPROVAL OF AGENDA

Ernie Krygier moved, supported by: Raymond Bartels

To approve the agenda.

Motion passed by voice vote.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Richard Byrne moved, supported by: Ernie Krygier:

That the January 29, 2007 minutes of the Saginaw Midland Bay Michigan Works! Consortium Board be approved.

Motion passed by voice vote.

ITEM #5 AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There were no public comments.

ITEM #6 INTRODUCTIONS

Linda Sandefur, Disability Navigator, was introduced.

ITEM #7 COMMUNICATIONS

A. November 2006 Workforce Development Board meeting minutes

The Board reviewed the November 2006 Workforce Development Board minutes.

Raymond Bartels moved, supported by Eddie Fox:

To receive and file Item #7-A.

Motion carried by voice vote.

B. January 8, 2007 Workforce Development Board Executive Committee minutes

The Board reviewed the January 8, 2007 Workforce Development Board Executive Committee minutes.

James Graham moved, supported by Ernie Krygier:

To receive and file Item #7-B.

Motion carried by voice vote.

C. DLEG Labor Market Information Report for December 2006

The Board reviewed the DLEG Labor Market Information Report for December 2006.

Raymond Bartels moved, supported by Ernie Krygier:

To receive and file Item #7-C.

Motion carried by voice vote.

ITEM #8: REPORTS

A. Fiscal Report

The Board reviewed the December, 2006 fiscal reports.

Ernie Krygier moved, supported by Raymond Bartels:

To receive and file the December, 2006 fiscal reports.

Motion carried by voice vote.

B. Program Reports

1. General Program

The Board reviewed the monthly WIA, Employment Service, and Work First performance reports.

2. Friend of the Court referral program

The Board reviewed the monthly Friend of the Court reports.

Richard Byrne moved, supported by Ernie Krygier:

To receive and file the General Program and FOC Reports.

Motion carried by voice vote.

D. Director's Report

Information regarding the difference between the number of persons reported as unemployed and the number of persons receiving unemployment benefits was distributed and explained by Jason Palmer, of the Labor Market Information Division, Michigan Department of Labor and Economic Growth.

Ann Doyle moved, supported by Raymond Bartels:

To receive and file the Directors Report.

Motion carried by voice vote.

ITEM#9 OLD BUSINESS

There was no old business.

ITEM #10 NEW BUSINESS

**A. STAFF RECOMMENDATION TO RECEIVE AND REVIEW
WORKFORCE DEVELOPMENT BOARD (WDB) EXECUTIVE
COMMITTEE ACTION FOR CHANGES TO THE BUSINESS
SERVICE TEAM STAFFING PLAN**

The Board reviewed WDB Executive action for changes to the Business Service Team Staffing Plan.

Ann Doyle moved, supported by Ernie Krygier:

To receive and file WDB Executive Committee action which approved changes to the Business Service Team Staffing Plan.

Motion carried by voice vote.

**B. STAFF RECOMMENDATION TO RECEIVE AND REVIEW
WORKFORCE DEVELOPMENT BOARD (WDB) ACTION FOR
BUDGET AMENDMENTS**

The Board reviewed WDB action for the following budget amendments: Employer Customer Data Base: \$50,000, Learning Software similar to the Plato System: \$40,000, Plasma Screens for Service Centers: \$20,000, Assessment system similar to Job Fit: \$145,000, Marketing: \$200,000, and Incumbent Worker Training: \$370,000; and to authorize an incumbent worker training contract with Dow Chemical in the amount of \$230,000.

Robert Woods, Jr., moved; supported by Eddie Foxx:

To receive and file WDB Executive Committee action which approved the following budget amendments: Employer Customer Data Base: \$50,000, Learning Software similar to the Plato System: \$40,000, Plasma Screens for Service Centers: \$20,000, Assessment system similar to Job Fit: \$145,000, Marketing: \$200,000, and Incumbent Worker Training: \$370,000; and to authorize an incumbent worker training contract with Dow Chemical in the amount of \$230,000.

Motion carried by voice vote.

**C. STAFF RECOMMENDATION TO RECEIVE AND REVIEW
WORKFORCE DEVELOPMENT BOARD (WDB) ACTION FOR A
SAGINAW SERVICE CENTER SITE PLAN AGREEMENT**

The Board reviewed WDB action for a Saginaw Service Center site plan agreement.

Discussion ensued.

Robert Woods, Jr., moved, supported by Raymond Bartels:

To receive and file WDB action for a Saginaw Service Center site plan agreement.

Motion carried by voice vote.

ITEM #11 ADJOURNMENT

Ernie Krygier moved, supported by Raymond Bartels:

To adjourn the meeting. The meeting adjourned at 4:18 p.m.

Motion carried by voice vote.