

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

MEMBERS PRESENT

Rose Marie McQuaid
Raymond Bartels
Thomas Basil
Richard Byrne
Ann Doyle
James Graham
Eugene Gwizdala
Carl Ruth
Robert Woods, Jr.

MEMBERS ABSENT

Eddie Foxx
Ernie Krygier
Thomas Hickner
Howard Schoenherr

MWA Staff

Ed Oberski
Pat Washburn
Ray Ogden
Rose Onan

GUESTS

Jason Palmer, MDLEG
Merry Beard, SVRC
Brent Gilbert, Delta Corporate
Annette Gillese, Arnold Center

ITEM #1 CALL TO ORDER

Rose Marie McQuaid, Chairperson, Saginaw Midland Bay Michigan Works! Consortium Board, called the meeting to order at 3:30 pm. The meeting was held at the Midland Michigan Works! Service Center, McQuaid Room, 1409 Washington, Midland, Michigan.

ITEM #2 ROLL CALL

The above members were present.

ITEM #3 APPROVAL OF AGENDA

It was announced that agenda items #8-D and #8-C would be presented in reverse order.

Richard Byrne moved, supported by: James Graham:

To approve the agenda.

Motion passed by voice vote.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Richard Byrne moved, supported by: Eugene Gwizdala:

That the February 26, 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

There were no introductions. Patricia Washburn, Michigan Works!, Administration Assistant Director, announced her retirement. Her last day will be June 29, 2007.

ITEM #7 COMMUNICATIONS

A. February 2007 Workforce Development Board meeting minutes

The Board reviewed the February 2007 Workforce Development Board minutes.

B. February 6, 2007 Workforce Development Board Executive Committee minutes

The Board reviewed the February 6, 2007 Workforce Development Board Executive Committee minutes.

Eugene Gwizdala moved, supported by: Carl Ruth

To receive and file Items #7-A and 7-B.

Motion carried by voice vote.

C. DLEG Labor Market Information Report for January 2007

The Board reviewed the DLEG Labor Market Information Report for January 2007.

Carl Ruth moved, supported by Eugene Gwizdala:

To receive and file Item #7-C.

Motion carried by voice vote.

ITEM #8: REPORTS

A. Fiscal Report

The Board reviewed the January, 2007 fiscal reports.

Carl Ruth moved, supported by: Eugene Gwizdala:

To receive and file the January, 2007 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.

Raymond Bartels moved, supported by: Eugene Gwizdala:

To receive and file the General Program and FOC Reports.

Motion carried by voice vote.

C. Powerpoint presentation: Update on Saginaw Midland Bay Michigan Works! Program Service operations [listed as D on the Agenda Package]

Director Ed Oberski gave an update on the Saginaw Midland Bay Michigan Works! Program Service operations.

D. Director's Report [listed as C on the Agenda Package]

It was reported that the "No Worker Left Behind", program may be running by October 2007. If the program is initiated by the state, a statewide increase of \$40,000,000 may be available to fund training for displaced workers.

It was reported that the Michigan Department of Transportation Workforce Development program may be providing training for road construction workers. \$4-5 million may be available statewide.

It was reported that the Work First/Jet program, may face a reduction of statewide \$10 million in the current year.

Legislative Day sponsored by the Michigan Works Association will be held on April 25. Those interested in attending should contact Ed Oberski.

The NaCo conference will be held on December 1-4, 2007 in St. Petersburg, Florida. Those interested in attending should contact Ed Oberski.

Eugene Gwizdala moved, supported by: Richard Byrne

To receive and file the Directors Report.

Motion carried by voice vote.

ITEM#9

ACTION ITEMS

A. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WORKFORCE DEVELOPMENT BOARD (WDB) ACTION TO AUTHORIZE THE CONTRACT FOR A CONSULTANT TO ACT AS PROJECT MANAGER FOR THE MANUFACTURING REGIONAL SKILLS ALLIANCE

The Board reviewed Workforce Development action which authorized the contract for a consultant to act as project manager for the Manufacturing Regional Skills Alliance.

Raymond Bartels moved, supported by: Eugene Gwizdala:

To receive and file WDB Executive Committee action which authorized the contract for a consultant to act as project manager for the Manufacturing Regional Skills Alliance.

Motion carried by voice vote.

B. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WORKFORCE DEVELOPMENT BOARD (WDB) ACTION TO AUTHORIZE A CONTRACT FOR FISCAL MONITORING SERVICES

The Board reviewed WDB action which authorized a contract for fiscal monitoring services.

Richard Byrne moved; supported by: Eugene Gwizdala:

To receive and file WDB Executive Committee action which authorized a contract for fiscal monitoring services.

Motion carried by voice vote.

C. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WORKFORCE DEVELOPMENT BOARD (WDB) ACTION TO APPROVE AND SUBMIT THE MICHIGAN WORKS! SYSTEM PLAN

The Board reviewed WDB action to approve and submit the Michigan Works! System Plan and authorized signatures on related plan documents.

Richard Byrne moved, supported by: Eugene Gwizdala:

To receive and file WDB action to approve and submit the Michigan Works! System Plan and authorized signatures on related plan documents.

Motion carried by voice vote.

ITEM #11 ADJOURNMENT

Eugene Gwizdala moved, supported by: Thomas Basil

To adjourn the meeting. The meeting adjourned at 4:25 p.m.

Motion carried by voice vote.