

**SAGINAW MIDLAND BAY
JOB TRAINING CONSORTIUM BOARD
SEPTEMBER 25, 2006**

MEMBERS PRESENT

Rose Marie McQuaid
Raymond Bartels
Robert Woods, Jr.
Richard Byrne
Robert Blaine
Tim Novak
Carl Ruth
Terry Sangster
Howard Schoenherr

MEMBERS ABSENT

Tom Basil
Ernie Krygier
Eugene Gwizdala
Thomas Hickner

MWA Staff

Ed Oberski
Pat Washburn
Ray Ogden
Rose Onan

GUESTS

Carol Dwan, Bangor Twp Schools
Olga Pilar, Arnold Center
Lori Dalton, Delta Corporate
Brent Gilbert, Delta Corporate
Norman Braddock, SVRC

ITEM #1 CALL TO ORDER

Rose Marie McQuaid, Chairperson, Saginaw Midland Bay Job Training Consortium Board, called the meeting to order at 3:34 P.M. The meeting was held at the Saginaw County Court House, 111 S. Michigan Ave., Saginaw, Michigan.

ITEM #2 ROLL CALL

The above members were present.

ITEM #3 APPROVAL OF AGENDA

Carl Ruth moved, supported by Robert Blaine:

To approve the agenda.

Motion passed by voice vote.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Carl Ruth moved, supported by Robert Blaine:

That the August 28, 2006 minutes of the Saginaw Midland Bay Job Training Consortium Board be approved.

Motion passed by voice vote.

ITEM #5 AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no public comment.

ITEM #6 INTRODUCTIONS

There were no introductions.

ITEM #7 COMMUNICATIONS

A. August 2006 Workforce Development Board meeting minutes

The Board reviewed the August 2006 Workforce Development Board meeting minutes.

B. Notice: Date/Time/Location of annual dinner meeting

The Board was reminded that the Annual Dinner Meeting will be held on October 9, 2006; 3:30 p.m. at Apple Mountain Resort's East Ballroom.

The Board was reminded that no Consortium Board meeting is scheduled for December, 2006.

ITEM #8: REPORTS

A. Fiscal Report

The Board reviewed the June 2006 fiscal reports.

Carl Ruth moved, supported by Robert Blaine:

To receive and file the June 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.

Terry Sangster moved, supported by Carl Ruth:

To accept the General Program and FOC Reports.

Motion carried by voice vote.

C. Director's Report

It was reported that the MWA has received an additional \$390,000 in WIA Youth funding and \$370,000 in WIA Adult funds. \$85,000 was also received in WIA Dislocated Worker training funds.

It was reported that the U.S. House and Senate have yet to pass the budget for July 2007. The budget being considered by the House contains a rescission that could reduce our current local WIA Adult and Dislocated Worker funding by about \$500,000 retroactive to July 1, 2006.

It was reported that SVRC's contract for the Work First Program in Saginaw County was increased by \$5,800 for participant training.

Negotiations with New Covenant, Inc. and Pumford regarding the new Saginaw Downtown Service Center are on-going.

ITEM#9 OLD BUSINESS

There was no old business.

ITEM #10 NEW BUSINESS

**A. STAFF RECOMMENDATION TO RECEIVE AND FILE
WORKFORCE DEVELOPMENT BOARD (WDB) ACTION TO
APPROVE VARIOUS PLANS**

1. WORK FIRST PLAN

It was reported that the Workforce Development Board approved the Work First Plan with a planning allocation in the amount of \$5,681,356 for the time period October 1, 2006 through September 30, 2007.

2. WIA DISLOCATED WORKER SCHOLARSHIP FUND

It was reported that that the Workforce Development Board approved the WIA Dislocated Worker Scholarship Fund allocation of \$85,667 for the time period July 1, 2006 through June 30, 2007.

3. WIA CAPACITY BUILDING

It was reported that the Workforce Development Board approved the WIA Capacity Building funds allocation of \$48,000 for the time period July 1, 2006 through June 30, 2007.

4. JET PROGRAM

It was reported that the Workforce Development Board approved the JET Program Plan with a planning allocation of \$187,550 for the time period October 1, 2006 through September 30, 2007.

Richard Byrne moved, supported by Terry Sangster:

To receive and file Items 10-A-1 through 10-A-4.

Motion carried by voice vote.

Members will receive updated information on the video interviews and the JET program.

B. STAFF RECOMMENDATION TO ADOPT THE “SOLUTIONS FOR MICHIGAN’S 21ST CENTURY WORKFORCE”

It was reported that the Workforce Development Board approved the adoption of the Solutions for Michigan’s 21st Century Workforce”.

Robert Blaine moved; support by Carl Ruth:

To receive and file the action taken by the WDB.

Motion passed by voice vote.

ITEM #11 ADJOURNMENT

Motion by Carl Ruth, supported by Raymond Bartels:

To adjourn the meeting. The meeting adjourned at 4:10 p.m.

Motion carried by voice vote.