

**SAGINAW MIDLAND BAY  
JOB TRAINING CONSORTIUM BOARD  
NOVEMBER 13, 2006**

**MEMBERS PRESENT**

Rose Marie McQuaid  
Raymond Bartels  
Thomas Basil  
Robert Woods, Jr.  
Richard Byrne  
Robert Blaine  
Ernie Krygier  
Eugene Gwizdala  
Carl Ruth  
Howard Schoenherr

**MEMBERS ABSENT**

Thomas Hickner  
Tim Novak  
Terry Sangster

**GUESTS**

Carol Dwan, Bangor Twp Schools  
Brent Gilbert, Employment Service  
Olga Pilar, SVRC Industries

**MWA Staff**

Ed Oberski  
Pat Washburn  
Rose Onan  
Ray Ogden  
Esther Sanders

**ITEM #1      CALL TO ORDER**

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

**ITEM #2      ROLL CALL**

The above members were present.

**ITEM #3      APPROVAL OF AGENDA**

**Eugene Gwizdala moved, supported by Raymond Bartels:**

To approve the agenda.

**Motion passed by voice vote.**

**ITEM #4      CORRECTING AND APPROVING THE MINUTES**

**Eugene Gwizdala moved, supported by Howard Schoenherr:**

That the September 25, 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.

**ITEM #6 INTRODUCTIONS**

There were no introductions.

**ITEM #7 COMMUNICATIONS**

**A. September 2006 Workforce Development Board meeting minutes**

The Board reviewed the September 2006 Workforce Development Board minutes.

**B. DLEG Labor Market Information Report for September 2006**

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

**Eugene Gwizdala moved, supported by Raymond Bartels:**

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

**Motion carried by voice vote.**

**ITEM #8: REPORTS**

**A. Fiscal Report**

The Board reviewed the September, 2006 fiscal reports.

**B. Program Reports**

**1. General Program**

The Board reviewed the monthly WIA, Employment Service, and Work First performance reports. The following handouts were also reviewed: "WIA Adult Program Exits", "WIA Dislocated Worker Program Exits" and the WIA Annual Report.

**2. Friend of the Court referral program**

The Board reviewed the monthly Friend of the Court reports.

**Eugene Gwizdala moved, supported by Raymond Bartels:**

To receive and file the Fiscal, General Program and FOC Reports.

**Motion carried by voice vote.**

C. Director's Report

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

It was reported that the Michigan Rehabilitation Services was selected for the National Public Service Award for 2006.

It was reported that Bangor Township Schools received an increase in their Work First contract for \$14,200 in transition funding.

It was reported that the Career Transition Program is offering low interest loans to unemployed persons who want training. It is being offered by the Credit Union Association in coordination with the State of Michigan. Michigan Works! agencies in coordination with the State of Michigan is covering the cost. The program is restricted to credit union members only. A list of participating credit unions as well as the website address will be sent to committee members. A report showing loans that were received will be forwarded as soon as it becomes available.

It was reported that a \$250,000 Microsoft Corporation Grant to train displaced workers in Flint and Saginaw areas has been awarded. The grant will be shared with Career Alliance Michigan Works in Flint and the Saginaw Midland Bay Michigan Works! in Saginaw.

**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. FOOD ASSISTANCE EMPLOYMENT & TRAINING (FAE&T)  
PROGRAM**

It was reported that the Workforce Development Board approved the Food Assistance Employment & Training Program (FAE&T) allocation of \$169,164 for the time period October 1, 2006 through September 30, 2007.

**2. TAA JOB SEARCH & RELOCATION ALLOWANCE  
FUNDING PLAN**

It was reported that that the Workforce Development Board approved the TAA Job Search & Relocation Allowance Funding allocation of \$217.00 for the time period October 1, 2005 through September 30, 2006.

**Moved by: Eugene Gwizdala; support by Carl Ruth:**

To receive and file Items #10-A-1 and #10-A-2.

**Motion carried by voice vote.**

**3. INCUMBENT WORKER TRAINING PROGRAM**

It was reported that the Workforce Development Board approved the Incumbent Worker Training Program contracts in the following amounts:

Delphi:	\$80,000
Bay City GM Powertrain:	\$20,065
Dow Chemical:	\$20,000
Dow Corning:	\$20,000
Covenant:	\$10,000
St. Mary's:	\$10,000
Bay Med:	\$10,000
Mid Michigan Health	\$10,000

Authorize administration to enter into incumbent worker training contracts with employers in the following amounts as determined in consultation with the following Economic Development Agencies:

- Employers determined in consultation with Saginaw Future:  
\$40,000
- Employers determined in consultation with Bay Future/Bay City ED:  
\$20,000
- Employers determined in consultation with Saginaw Future:  
\$20,000

Authorize administration to contract with employers in consultation with the applicable Economic Development Agencies in amounts made available if any of the employers specified by the WDB fail to reach agreement for the full amount authorized by the WDB.

**Raymond Bartels moved, supported by Ernie Krygier:**

To receive and file Items 10-A-1, 10-A-2 & 10-A-3.

**Motion carried by voice vote.**

**4. UPDATE ON SAGINAW DOWNTOWN SERVICE CENTER**

It was reported that a negotiated agreement for the Saginaw

Downtown Service Center may be presented to the Workforce Development Board for final approval on January 2, 2007.

**ITEM #11    ADJOURNMENT**

**Motion by Eugene Gwizdala; supported by Carl Ruth:**

To adjourn the meeting. The meeting adjourned at 4:20 p.m.

**Motion carried by voice vote.**