

**SAGINAW MIDLAND BAY MICHIGAN WORKS!  
CONSORTIUM BOARD  
APRIL 23, 2007**

**MEMBERS PRESENT**

Rose Marie McQuaid  
Raymond Bartels  
Thomas Basil  
Richard Byrne  
Ann Doyle  
Howard Schoenherr

**MEMBERS PRESENT**

Eddie Foxx  
James Graham  
Eugene Gwizdala  
Ernie Krygier  
Carl Ruth  
Robert Woods, Jr.

**MEMBERS ABSENT**

Thomas Hickner

**MWA STAFF**

Ed Oberski  
Pat Washburn  
Ray Ogden  
Sharon Reed  
Jeff Jankens  
Gerrit Wierda  
Guillermina (Mina) Fulgencio (temp staff)

**GUESTS**

Grace Burger, Bangor Twp. Schools  
Mary Beard, SVRC Industries, Inc.  
Norman Braddock, SVRC Industries, Inc.  
Lynda Keyser, Arnold Center  
Bill LaMere, BST/SVRC Industries, Inc.

**ITEM #1: CALL TO ORDER**

Rose Marie McQuaid, Consortium Board Chairperson, called the Saginaw Midland Bay Michigan Works! Consortium Board meeting to order at 3:30 p.m. The meeting was held at the Bay County Michigan Works! Service Center, Gwizdala Room, 4061 No. Euclid Ave., Bay City, Michigan.

**ITEM #2: ROLL CALL**

The above members were present.

**ITEM #3: APPROVAL OF AGENDA**

**Motion by: Eugene Gwizdala; Supported by: James Graham**

To approve the agenda as submitted.

**Motion passed by voice vote.**

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

That the minutes from the previous Saginaw Midland Bay Michigan Works! Consortium Board meeting be approved.

**Motion by: Raymond Bartels; Supported by: Eugene Gwizdala**

To approve the minutes of the March 26, 2007 meeting of Saginaw Midland Bay Michigan Works! Consortium Board as submitted.

**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. March 2007 Workforce Development Board meeting minutes

The Board reviewed the March 2007 Workforce Development Board minutes.

**Eugene Gwizdala moved, supported by: James Graham**

To receive and file the March 2007 Workforce Development Board minutes.

**Motion carried by voice vote.**

- B. DLEG Labor Market Information Report for February 2007

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

**ITEM#8: REPORTS**

- A. Fiscal Report

The Board reviewed the February, 2007 fiscal reports.

- B. Program Report

- a. General Program

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

- b. Friend of the Court Referral Program

The Board reviewed the monthly Friend of The Court reports.

C. Director's Report

The Director reported on the Work First/JET program.

A media event was held by the Michigan Department of Human Services in Saginaw on April 23, 2007 to announce the initiation of the Jobs, Education and Training (JET) program in Saginaw County, an evolution of the Work First program.

There will be a statewide 10 million dollar rescission in funding for the current year Work First/JET program. It is estimated that our share of the cut will be \$280,000 or more. The state is exploring ways to replace the rescinded monies with Workforce Investment Act funds and GF/GP funds.

**Eugene Gwizdala moved, supported by: Richard Byrne.**

To receive and file the Fiscal, Program, and Directors Reports.

**Motion carried by voice vote.**

- D. PowerPoint presentation: Update on Saginaw Midland Bay Michigan Works! Business Services Team. [listed as D on the Agenda Package]

Gerrit Wierda gave an update on the Saginaw Midland Bay Michigan Works! Business Services Team.

**ITEM #9: ACTION ITEMS**

- A. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WDB ACTION TO AUTHORIZE THE PURCHASE OF A JOB SEEKER DATA BASE SYSTEM AND RELATED SERVICES.**

The Board reviewed the Workforce Development action which authorized the purchase of a job seeker data base system and related services.

**Carl Ruth moved, supported by: James Graham:**

To receive and file WDB action which authorized the purchase of a job seeker data base system and related services.

**Motion carried by voice vote.**

- B. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WDB ACTION TO CONCUR WITH THE PLAN FOR THE LOCAL CARL PERKINS AND TECH PREP EDUCATIONAL PROGRAMS**

The Board reviewed the Workforce Development action, which concurred with the plan for the local Carl Perkins and Tech Prep Educational Programs.

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

To receive and file WDB Executive Committee action which concurred with the plan for the local Carl Perkins and Tech Prep Educational Programs.

**Motion carried by voice vote; one abstention: Carl Ruth**

**ITEM #10: ADJOURNMENT**

**Eugene Gwizdala moved, supported by: Carl Ruth**

To adjourn the meeting. The meeting adjourned at 4:29 p.m.

**Motion carried by voice vote.**