

**SAGINAW MIDLAND BAY MICHIGAN WORKS! CONSORTIUM BOARD
MINUTES
April 24, 2006**

MEMBER PRESENT

Rose Marie McQuaid
Raymond Bartels
Thomas Basil
Robert Blaine
Richard Byrne
Eugene Gwizdala
Terry Sangster
Howard Schoenherr
Robert Woods, Jr.

MEMBERS ABSENT

Ernie Krygier
Thomas Hickner
Tim Novak, II
Carl Ruth

STAFF

Ed Oberski
Pat Washburn
Ray Ogden
Katie Kindred

GUESTS

Grace Burger, BST/MW!
Valerie Gerhart, BAISD Career Center
Pat Graves, Delta College
Sallivia Brown, APT/SPSD
Rose M. Beane, SPSD

ITEM #1: CALL TO ORDER

Rose Marie McQuaid, Chairperson of the Saginaw Midland Bay Michigan Works! Consortium Board called the meeting to order at 3:35 p.m., at the Bay County Michigan Works! Service Center, North Pointe Plaza, The Eugene Gwizdala Room, 4061 N. Euclid, Bay City, Michigan.

ITEM #2 ROLL CALL

The Consortium Board members listed as present were in attendance.

ITEM #3 APPROVAL OF AGENDA

Eugene Gwizdala moved, supported by Raymond Bartels:

That the agenda be approved.

Motion passed by voice vote.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Richard Byrne moved, supported by Eugene Gwizdala:

That the minutes for March 27, 2006 of the Saginaw Midland Bay Michigan Works! Consortium Board are approved.

Motion passed by voice vote.

ITEM #5 AUDIENCE FOR THE PUBLIC

No comments from the audience.

ITEM #6 INTRODUCTIONS

There were no introductions.

ITEM #7 PRESENTATIONS

A. NEW BUSINESS: STAFF RECOMMENDATION TO REVIEW AND RECEIVE WDB APPROVAL OF EDUCATION ADVISORY GROUP ACTION REGARDING FUNDING FOR SECONDARY PERKINS, POSTSECONDARY PERKINS, AND TECH PREP PROGRAMS. INCLUDES PRESENTATIONS BY PAT GRAVES FROM DELTA COLLEGE AND VALERIE GERHART FROM BAY-ARENAC INTERMEDIATE SCHOOL DISTRICT

Pat Graves of Delta College and Valerie Gerhart of Bay-Arenac Intermediate School District reported that Secondary Perkins, Postsecondary Perkins, and Tech Prep yearly grant applications were approved by the Education Advisory Group (EAG) to submit to the Department of Labor & Economic Growth (DLEG) for funding.

Eugene Gwizdala moved, supported by Robert Blaine:

That the Consortium Board review and receive WDB approval of Education Advisory Group Action regarding funding for Secondary Perkins, Postsecondary Perkins, and Tech Prep programs.

Motion passed by voice vote.

B. EMPLOYER USAGE OF MICHIGAN TALENT BANK (POWERPOINT PRESENTATION BY GERRIT WIERDA)

Gerrit Wierda reported on statistics for the first and third quarters of employers' usage of the Michigan Talent Bank (MTB) for the Saginaw, Midland, and Bay counties.

ITEM #8 COMMUNICATIONS

A. DLEG LABOR MARKET INFORMATION REPORT FOR FEBRUARY 2006

The Board reviewed the Department of Labor & Economic Growth (DLEG), Bureau of Labor Market Information & Strategic Initiatives—Labor Market Information Report for February 2006.

B. EXCERPTS FROM GONGWER NEWS SERVICE, MARCH 15, 2006: “WORK FIRST CHANGES NEEDED NOW”, AND MARCH 16, 2006: “LAWMAKERS QUESTION DHS WELFARE TO WORK STRATEGY”

The Board reviewed the Gongwer News Service Reports for March 15, 2006 regarding Work First changes and its operation in the future with other Michigan Works! Agencies, and the Gongwer News Service Report for March 16, 2006 regarding Lawmakers Question DHS Welfare To Work Strategy.

Eugene Gwizdala moved, supported by Robert Blaine:

That the Consortium Board receive and file the Communications for April, 2006.

Motion passed by voice vote.

ITEM #9 REPORTS

A. FINANCE REPORT

Ray Ogden, Finance Manager, reported on the Saginaw Midland Bay Fiscal Report.

Richard Byrne moved, supported by Eugene Gwizdala:

That the finance report be received and filed.

Motion passed by voice vote.

B. DIRECTOR’S REPORT

1. PERFORMANCE REPORTS

The Board reviewed the monthly reports.

2. FRIEND OF THE COURT PERFORMANCE

The Board reviewed the Saginaw Friend of the Court (FOC) monthly report for February 2006, and Bay County FOC for November 2005 through February 2006.

Richard Byrne moved, supported by Eugene Gwizdala:

That the Friend of the Court performance reports are received and filed.

Motion passed by voice vote.

3. RFP UPDATE

Director Ed Oberski reported on the status of the service provider request for proposals process.

Raymond Bartels moved, supported by Eugene Gwizdala:

That the RFP Update be received and filed.

Motion passed by voice vote.

ITEM #10 OLD BUSINESS

There was no old business.

ITEM #11 NEW BUSINESS

A. STAFF RECOMMENDATION TO REVIEW AND RECEIVE WDB ACTION TO FUND ADDITIONAL INCUMBENT WORKER TRAINING PROGRAMS

Richard Byrne moved, supported by Robert Blaine:

That the Board review and receive the WDB action approving the two Incumbent Worker Training Contracts with Delta College for Caraustar Industries, Inc. in the amount not exceed \$3,000, and Independent Bank in the amount of \$4,687.

Motion passed by voice vote.

B. STAFF RECOMMENDATION TO REVIEW AND RECEIVE WDB ACTION REGARDING NEW REGIONAL SKILLS ALLIANCE RFP

Richard Byrne moved, supported by Eugene Gwizdala:

That the Board review and receive the WDB action authorizing Saginaw Midland Bay Michigan Works! Administration to submit a proposal for a Manufacturing RSA, and to request Saginaw Valley Manufacturers Association to act as co-convener for the RSA.

Motion passed by voice vote.

ITEM #12 ADJOURNMENT

Richard Byrne moved, supported by Robert Blaine:

That the meeting be adjourned at 4:40 p.m.

Motion passed by voice vote.