

**SAGINAW MIDLAND BAY MICHIGAN WORKS!
CONSORTIUM BOARD
SEPTEMBER 24, 2007**

MEMBERS PRESENT

Rose Marie McQuaid
Raymond Bartels
Richard Byrne
Ann Doyle
Eddie Foxx
James Graham

MEMBERS PRESENT

Eugene Gwizdala
Ernie Krygier
Carl Ruth
Howard Schoenherr
Robert Woods, Jr.

MEMBERS ABSENT

Thomas Basil
Thomas Hickner

MWA STAFF

Ed Oberski
Ray Ogden
Rose Onan
Ken Kurecka
Esther Sanders

GUESTS

Lynette Collins, Delta Corporate
Brittany Lenertz, Arnold Center
Carol Dwan, Bangor Twp Schools
Richard Fritzler, SISD

ITEM #1: CALL TO ORDER

Rose Marie McQuaid, Consortium Board Chairperson, called the Saginaw Midland Bay Michigan Works! Consortium Board meeting to order at 3:32 p.m. The meeting was held at the Saginaw County Court House, Board Chambers, 111 So. Michigan Ave., Saginaw, Michigan.

ITEM #2: ROLL CALL

The above members were present.

ITEM #3: APPROVAL OF AGENDA

Item #9-F was moved up to become the new Item #9-A; the remaining items were taken in sequential order.

ITEM #4: CORRECTING AND APPROVING THE MINUTES

Howard Schoenherr moved; supported by Eugene Gwizdala:

To approve the Saginaw Midland Bay Michigan Works! Consortium Board minutes dated August 27, 2007.

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 7, 2007 Workforce Development Board meeting minutes

The Board reviewed the August 7, 2007 Workforce Development Board minutes.

- B. DLEG Labor Market Information Report for June, 2007

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

Eugene Gwizdala moved, supported by Richard Byrne:

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

Motion carried by voice vote.

ITEM#8: REPORTS

- A. Fiscal Report

The Board reviewed the July 2007 fiscal reports.

- B. Program Report

1. General Program

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

2. Friend of the Court Referral Program

The Board reviewed the monthly Friend of The Court reports.

Howard Schoenherr moved, supported by Ernie Krygier:

To receive and file Items 8-A, 8-B-1 and 8-B-2.

Motion carried by voice vote.

- C. Director's Report

Director Oberski reported that the Annual Dinner Meeting will be held on October 8, 2007; 3:30 pm at Apple Mountain Resort's East Ballroom. Those wishing to attend should contact Rose Onan. The Consortium Board will not meet in October.

Saginaw Midland Bay Michigan Works! has received \$90,000 for continuation and expansion of the Health Care Regional Skills Alliance. Consultants Dennis Brieske and Leslie Roth were credited for their efforts in the RSAs success.

Workforce Development Board member Dereon Pruitt has resigned. There are three vacancies that need to be filled: one private sector-Midland; one private sector-Saginaw and one community based organization-Saginaw.

Discussion ensued regarding Workforce Development Board meeting attendance.

Richard Byrne moved, supported by Eddie Foxx:

That the Director relay to the Workforce Development Board the Consortium Board's expectation that all WDB members should regularly attend meetings of the WDB.

Motion carried by voice vote.

It was reported that the WDB Executive Committee will meet Thursday, September 27 to discuss State of Michigan funding options for October 1 if the State shuts down.

Eugene Gwizdala moved, supported by Howard Schoenherr:

To receive and file the Director's Report.

Motion carried by voice vote.

- D. Powerpoint Presentation: Update on Saginaw Midland Bay Michigan Works!
Workforce Investment Act Youth Program

Esther Sanders gave a presentation on the Workforce Investment Act Youth Program.

ITEM #9: ACTION ITEMS

[listed as #9-F on the agenda package]:

- A. STAFF RECOMMENDATION FOR CHANGING THE DATE OF THE
NOVEMBER 12, 2007 CONSORTIUM BOARD MEETING**

The Board reviewed staff recommendation for changing the date of the November 12, 2007 Consortium Board meeting.

Discussion ensued.

Eugene Gwizdala moved; supported by Ernie Krygier:

To change the Consortium Board meeting date of November 12, 2006 to November 26, 2007.

Motion carried by voice vote.

[listed as #9-A on the agenda package]:

- B. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WORKFORCE
DEVELOPMENT BOARD ACTION FOR A PROPOSED BYLAW
AMENDMENT REGARDING THE ADDITION OF A DEPARTMENT OF
CORRECTIONS REPRESENTATIVE ON THE WORKFORCE
DEVELOPMENT BOARD**

The Board reviewed the Workforce Development action that approved a proposed bylaws amendment regarding the addition of a Department of Corrections Representative on the Workforce Development Board.

The member shall be an ex-officio with no voting rights. The member shall not count toward a quorum of the Board, however, all attendance requirements apply. The member shall be appointed by action of the Workforce Development Board.

[listed as #9-B on the agenda package]:

C. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WDB ACTION FOR AUTHORITY TO SELECT MICHIGAN PRISONER RE-ENTRY INITIATIVE CONTRACTS AND TO ENTER RELATED CONTRACTS

The Board reviewed WDB action which authorized the Michigan Prisoner Re-entry Initiative Steering Team to score proposals and make recommendations to the WDB based on a competitive procurement process. The WDB will have final approval.

[listed as #9-C on the agenda package]:

D. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WDB ACTION TO FUND VARIOUS INCUMBENT WORKER TRAINING CONTRACTS

The Board reviewed WDB action which approved funding the following Incumbent Worker Training contracts:

Saginaw: Delphi Steering: \$20,000, Delphi Chassis: \$10,000, Hemlock Semi-conductor: \$40,000, GM-SCMO: \$50,000*, Covenant: \$10,000, St. Mary's: \$10,000

*Commitment made in partnership with the Michigan Economic Development Corporation as part of the package to secure \$63 million in new investment from GM.

Midland: Dow Corning: \$20,000, Dow Chemical: \$20,000, Genzink Steel: \$10,000, JE Johnson Construction: \$10,000; Quebecor: 10,000, MidMichigan Health: \$10,000

Bay: GM Powertrain: \$20,000, FP Horak: \$10,000, Bay Regional: \$10,000

[listed as #9-D on the agenda package]:

E. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WDB ACTION REGARDING THE ALLOCATION OF WORK FIRST/JET PROGRAM FUNDS FOR FRIEND OF THE COURT REFERRAL OF NON-CUSTODIAL PARENTS AND FOR SERVICE TO NON-CASH WELFARE RECIPIENTS.

The Board reviewed WDB action which chose not to accept Administration's recommendation to eliminate or reduce Friend of the Court contracts. Instead, the WDB authorized 07-08 FOC contracts in the same amount as the 06-07 contracts. Saginaw County FOC: \$122,072, Bay County FOC : \$44,249. The WDB authorized the Saginaw Midland Bay Michigan Works! to eliminate service to non-cash recipients as part of the Work First/JET program. Service to non-cash recipients currently in the program will be continued.

[listed as #9-E on the agenda package]:

F. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WDB ACTION REGARDING VARIOUS GRANT PLAN APPROVALS

The Board reviewed WDB action regarding various plan approvals: Jet Education & Training for \$6,000,00 (planning allocation); Food Assistance Employment & Training (FAE&T) Program for \$155,767 (planning allocation); and Food Assistance Employment & Training (FAE&T) Supportive Services for \$4,822 (planning allocation) for the time period 10/1/07 to 9/30/08; also Trade Adjustment Assistance (TAA) for \$90,627 (increase of \$42,106) for the time period 10/1/06 to 9/30/07.

Richard Byrne moved; supported by Eugene Gwizdala:

To receive and file Items #9-B through 9-F [listed as 9-A through 9-E on the Agenda Package].

Motion carried by voice vote.

ITEM #10: ADJOURNMENT

Eugene Gwizdala moved; supported by Richard Byrne:

To adjourn the meeting. The meeting adjourned at 4:50 p.m.

Motion carried by voice vote.