

**SAGINAW MIDLAND BAY
JOB TRAINING CONSORTIUM BOARD
JUNE 26, 2006**

MEMBERS PRESENT

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

MEMBERS ABSENT

Richard Byrne
Thomas Hickner
Tim Novak

MWA Staff

Ed Oberski
Ray Ogden
Rose Onan

GUESTS

Andrea Bridgewater, Arnold Center
Carol Dwan, Bangor Twp Schools
Norman Braddock, SVRC
Jason Palmer, MDLEG

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 Michigan Works! Service Center, McQuaid Room, 1409 Washington Avenue, Midland, Michigan.

ITEM #2 ROLL CALL

The above members were present.

ITEM #3 APPROVAL OF AGENDA

Robert Blaine moved; support by Howard Schoenerr:

For approval of the agenda.

Motion passed by voice vote.

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Raymond Bartels moved; supported by Robert Blaine:

That the May 22, 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. May 2006 Workforce Development Board meeting minutes

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

Eugene Gwizdala moved; supported by Carl Ruth:

To receive and file the May 2006 Workforce Development Board (WDB) meeting minutes.

Motion carried by voice vote.

B. DLEG Labor Market Information Report for April 2006

The Board reviewed the Michigan Department of Labor & Economic Growth (DLEG) Labor Market Information Report for April 2006.

Eugene Gwizdala moved; supported by Ernie Krygier:

To receive and file the Michigan Department of Labor & Economic Growth Labor Market Information Report for April 2006.

Motion passed by voice vote.

C. Notice: New date/time/location of Annual Dinner meeting

It was reported that the Annual Meeting will be held on October 9, 2006; at Apple Mountain, East Ballroom; 3:30 p.m.-7:00 p.m.

ITEM #8: REPORTS

A. Fiscal Report

The Board reviewed the April, 2006 fiscal reports.

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.

C. Director's Report

It was reported that the NACo and the National Workforce Association Board (NAWB) Workforce Development Board (NAWB) conferences will be held December 2-5, 2006 in St. Petersburg, Florida. Four Consortium Board members are invited to attend. Those interested need to contact Director Oberski as soon as possible.

It was reported that Michigan Works! assisted Delphi Corporation with the application process for 500 job openings. Wages are \$14 per hour; no benefits and are temporary full-time positions.

It was reported that the following were approved under Director's discretion:

- Saginaw County Work First supportive services – increase of \$70,000
- Marketing – The Barckholtz Group – increase of \$50,000
- Consultant contract for Dennis Brieske – increase of \$5,850
- Consultant contract for Leslie Roth – increase of \$2,000

Eugene Gwizdala moved, supported by Howard Schoenherr:

To receive and file Item 8-A, 8-B & 8-C.

Motion carried by voice vote.

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 GRANT PLANS**

1. WAGNER-PEYSER EMPLOYMENT SERVICE GRANT

It was reported that the Workforce Development Board approved the Wagner-Peyser Employment Service planning allocation in the amount of \$599,710 for the time period July 1, 2006 through June 30, 2007.

2. SERVICE CENTER OPERATIONS GRANT

It was reported that that the Workforce Development Board approved the Service Center Operations planning allocation in the amount of \$153,744 for the time period July 1, 2006 through June 30, 2007.

3. CAPACITY BUILDING GRANT

It was reported that the Workforce Development Board approved the Capacity Building planning allocation in the amount of \$24,000 for the time period July 1, 2006 through June 30, 2007.

4. WORKFORCE INVESTMENT ACT ADULT GRANT

It was reported that the Workforce Development Board approved the Workforce Investment Act Adult Grant in the amount of \$24,000 for the time period July 1, 2006 through June 30, 2007.

5. WORKFORCE INVESTMENT ACT DISLOCATED WORKER GRANT

It was reported that the Workforce Development Board approved the Workforce Investment Act Dislocated Worker planning allocation in the amount of \$2,092,126 for the time period July 1, 2006 through June 30, 2007.

6. WORKFORCE INVESTMENT ACT YOUTH GRANT

It was reported that the Workforce Development Board approved the Workforce Investment Act Youth planning allocation in the amount of \$1,210,115 for the time period July 1, 2006 through June 30, 2007.

Eugene Gwizdala moved, supported by Carl Ruth;

To receive and file Items 10-A-1 through 10-A-6.

Motion passed by voice vote.

B. STAFF RECOMMENDATION TO REVIEW WDB ACTION 06/07 BUDGETS AND CONTRACTOR PLANNING ALLOCATIONS

It was reported that the Workforce Development Board approved the 06/07 budgets (please see pages 7-14). Also approved was the Info Tech budget, Bay Road Michigan Works Service Center, North Pointe Michigan Works

Service Center, Midland Michigan Works Service Center budgets and Strategic Plan for July 1, 2006 through June 30, 2007.

The Workforce Development Board's action also approved the attached budgets for the following planning allocations-combined funds for July 1, 2006 through June 30, 2007:

- Saginaw County: Youth & WIA Adult & Dislocated Worker;
- Midland County: Youth & WIA Adult & Dislocated Worker;
- Bay County: Youth & WIA Adult & Dislocated Worker;
- Tri County: Employment Services; Marketing, BST, Michigan Works! Association, Saginaw Valley 4C's; Training for Contractor Staff; Business Services Manager, RSA Consultants; Additional Incumbent Worker & Customized Training; Staff Training Consultant, Career Ladders, and Job Seeker Data Base.

In addition, the Workforce Development Board approved the October 1, 2006 – September 30, 2007 Welfare Reform budgets for each County as attached with the following exceptions.

- \$55,250 was deleted from Midland County FOC and transferred to Midland County Welfare Reform.
- The funding for Saginaw County and Bay County Friend of the Court was tabled until management could provide more information regarding relative need for the funding.

Ernie Krygier moved, supported by Eugene Gwizdala:

To receive and file WDB action on the 06/07 Saginaw Midland Bay Michigan Works! Administration office budgets which includes the addition of one Accountant II position and the elimination of one clerical position; the Info Tech budget, Bay Road Michigan Works Service Center, North Pointe Michigan Works Service Center, Midland Michigan Works Service Center budgets and Strategic Plan for July 1, 2006 through June 30, 2007; and contractor planning allocations.

The motion carried by voice vote. Terry Sangster, Robert Blaine, Carl Ruth and Robert Woods, Jr. voted no.

Robert Blaine moved, supported by Terry Sangster:

To express to the Workforce Development Board, concern over the elimination of the secretarial position.

The motion was defeated by voice vote.

C. UPDATE ON SAGINAW SERVICE CENTER

It was reported that negotiations are in process with two sites: the “OIC” building and the Jacobsons’ building.

ITEM #11 ADJOURNMENT

Motion by Eugene Gwizdala, supported by Howard Schoenherr:

To adjourn the meeting. The meeting adjourned at 4:36 p.m.

Motion carried by voice vote.