

**SAGINAW MIDLAND BAY WORKFORCE DEVELOPMENT BOARD  
MARCH 7, 2006**

**MEMBERS PRESENT**

Ken Cichewicz  
Ruth Retlewski  
Jim Bates  
Laura Hamilton  
Kathy Czerwinski  
Terry King  
Bruce Grant  
Edward Tanzini  
Judy Barber  
Joseph Powe  
Clark Volz  
Lisa Hadden  
Steve Jonas  
Dave Corcoran

**MEMBERS ABSENT**

Ed Dornseifer  
John Nagy  
Mike Beyer  
Talmadge Battle  
Tom Begin  
Amy Rodriguez  
Tim Quinn  
Gary Shepherd  
Robert O'Hara  
Daniel Streeter  
Odail Thorns  
Kathy Cholak-Jones

**MWA Staff**

Ed Oberski  
Pat Washburn  
Rose Onan

**GUESTS**

Jason Palmer, MDLEG  
Andrea Bridgewater, Arnold Center  
Mark Stevens, Midland DHS  
Larry Sanders, SVRC Industries, Inc.  
Lori Dalton, Delta Corporate Services  
Yves Hamel, MDLEG  
Grace Burger, Bangor Twp Schools  
Kristy Bushon, Saginaw FOC  
Carol Dwan, Bangor Twp Schools  
Mike Rickey, Delta Corporate Service  
Mike Shea, Arnold Center  
Olga Pilar, Arnold Center  
David Scott, Saginaw DHS

**ITEM #1      CALL TO ORDER**

Bruce Grant, Chairman, called the Saginaw Midland Bay Workforce Development Board (WDB) meeting to order at 3:40 p.m., as a committee of the whole. The meeting was held at the Midland Michigan Works! Service Center, McQuaid Room, 1409 Washington Ave., Midland, Michigan.

**ITEM #2      ROLL CALL & INTRODUCTIONS**

The above members were present. A warm welcome was extended to Lisa Hadden, President and CEO, Center for Healthy Professions. She joins the WDB as a community based organization member. Board members introduced themselves.

With the arrival of Gregory Skufca, a quorum was present. The meeting was called to order at 3:45 p.m.

**ITEM #3      APPROVAL OF AGENDA**

There were no additions to the agenda.

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

**Motion by: Clark Volz; Support by: Kathy Czerwinski:**

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated February 7, 2006.

**Motion passed by voice vote.**

**ITEM #5 AUDIENCE FOR THE PUBLIC**

The audience introduced themselves.

Bruce Griffith, former Workforce Development Board member, resigned from the Workforce Development Board due to a job re-assignment. Mr. Yves Hamel, who has been assigned to our region was introduced. His WDB appointment is pending.

**ITEM #7 COMMUNICATIONS**

**A. February 17, 2006 This Week @ MEDC Article re: EDJT grant to Saginaw Company: Assembly Technology & Test**

The Board reviewed the February 17, 2006 This Week @ MEDC Article: re EDJT grant to Saginaw Company: Assembly Technology & Test.

**ITEM #8 REPORTS**

**A. CHAIRMAN’S REPORT**

**ESTABLISHMENT OF REVIEW COMMITTEES TO RATE REQUEST FOR PROPOSALS (RFPS)**

It was reported that the Request for Proposals (RFPs) for WIA Adult, Dislocated Worker, In-School, Out-of School, General Youth, Welfare Reform and Wagner Peyser (Employment Service) are due March 27, 2006. The Chairperson appointed the following committees to rate proposals:

Saginaw

Lisa Hadden  
Steve Jonas  
Joseph Powe  
Ruth Retlewski

Bay

Judy Barber  
Jim Bates  
Dave Corcoran  
Laura Hamilton

Midland

Terry King  
Gregory Skufca  
Edward Tanzini  
Clark Volz

Tri-County

Judy Barber  
Kathy Czerwinski  
Terry King  
Joseph Powe

**B. FINANCE REPORT**

The Board reviewed the following fiscal reports: Saginaw Midland Bay MWA Overall; MWA Office, MWA Infotech, Bay Road One Stop, Midland One Stop and North Pointe One Stop for the Period 7-1-05 through December 31, 2005; and By County Program for FY 2005/2006

**C. DIRECTOR’S REPORT**

**1. Performance Reports**

The Board reviewed the Work First Report for October 1, 2005 through December 31, 2005 and the WIA and Employment Service Monthly Report for July 1, 2005 through December 31, 2005.

**2. Friend of the Court Performance**

A revised handout for Saginaw County Friend of the Court was distributed. It was reported that the handout replaces information contained in the agenda.

The Board reviewed Saginaw and Bay County Friend of the Court performance reports for the months of November, 2005 through January, 2006.

**3. REPORT FROM THE 2006 NAWB CONFERENCE**

It was reported that Ed Oberski, Pat Washburn and Steve Jonas attend the 2006 NAWB Conference which was held on February 27-28, 2006 in Washington, D.C. Attendees spoke briefly on conference highlights and areas that made an impression on them.

**4. 2006 MICHIGAN WORKS! ASSOCIATION LEGISLATIVE DAY**

It was reported that the 2006 Michigan Works! Association Legislative Day will be held on April 25, 2006 in Lansing. Attendees include: Bruce Grant, Ed Oberski, and Rose Marie McQuaid.

**5. SAGINAW SERVICE CENTER UPDATE**

It was reported that the Saginaw Committee met and requested a side by side waited comparison chart of the RFPs; a cost comparison chart; and a tour of the Benton Harbor facility. Proposed sites include the Jacobson's building, a section of the International Center and the former OIC building.

**ITEM #9 OLD BUSINESS**

There was no old business.

**ITEM #10 NEW BUSINESS**

**A. STAFF RECOMMENDATION TO APPROVE WIA NATIONAL RESERVE FUND PLAN AMENDMENT**

The Board reviewed the staff recommendation to approve the WIA National Reserve Fund Plan Amendment for July 1, 2005 through June 30, 2006 in the amount of \$60, 852.00.

**Motion by: Dave Corcoran; Support by: Terry King:**

To approve the WIA National Reserve Fund Plan amendment for July 1, 2005 through June 30, 2006 in the amount of \$60, 852.00.

**Motion passed by voice vote.**

**B. STAFF RECOMMENDATION FOR BASELINE MEASURES AND SUCCESSFUL OUTCOMES RELATED TO 2-YEAR STRATEGIC PLAN GOALS**

The Board reviewed the staff recommendation for baseline measures and successful outcomes related to the 2-Year Strategic Plan Goals.

The Board engaged in further detailed discussion.

**Motion by: Ruth Retlewski; Support by: Terry King:**

To approve staff recommendations for baseline measures and successful outcomes related to the 2-Year Strategic Plan goals; to allow for the use of raw numbers instead of percentages to determine the successful outcome for employer use of the Michigan Talent Bank, and to direct staff to have a survey conducted to determine baseline measures regarding Michigan Works! presence in the community.

**Motion passed by voice vote.**

**ITEM #11    ADJOURNMENT**

**Motion by Joseph Powe; Support by Clark Volz:**

That the meeting be adjourned.

**Motion passed by voice vote and the meeting was adjourned at 4:33 p.m.**