

**SAGINAW MIDLAND BAY WORKFORCE DEVELOPMENT BOARD
JUNE 6, 2006**

MEMBERS PRESENT

Ed Dornseifer
John Nagy
Mike Beyer
Ruth Retlewski
Tom Begin
Jim Bates
Amy Rodriguez
Laura Hamilton
Tim Quinn

MEMBERS PRESENT

Kathy Czerwinski
Terry King
Susannah Thomas
Bruce Grant
Judy Barber
Robert O'Hara
Odail Thorns
Dave Corcoran
Mary Ann Rankey

MEMBERS ABSENT

Ken Cichewicz
Talmadge Battle
Gregory Skufca
Edward Tanzini
Gary Shepherd
Joseph Powe
Daniel Streeter
Lisa Hadden
Steve Jonas
Yves Hamel

MWA Staff

Ed Oberski
Pat Washburn
Ray Ogden
Rose Onan
Esther Sanders

GUESTS

Andrea Bridgewater, Arnold Center
Norman Braddock, SVRC
Richard Mallette, SVRC
Mike Rickey, Delta Corporate Services
Mike Shea, Arnold Center
Sue Prine, Saginaw FOC
Trisha Andrzejewski, Saginaw FOC
Carol Dwan, Bangor Twp Schools

GUESTS

Grace Burger, Bangor Twp Schools
Jan Bostwick, Bay FOC
Jennifer Barnes, Bay FOC
Strader Taylor, Northcoast Administrative
Consultants
Bill Lamere, SVRC
Larry Sanders, SVRC
Olga Pilar, Arnold Center

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

ITEM #2 ROLL CALL

The above members were present.

ITEM #3 APPROVAL OF AGENDA

Item #7-C was added to the agenda: Meeting Time Change

ITEM #4 CORRECTING AND APPROVING THE MINUTES

Motion by: Tim Quinn; Support by: Ed Dornseifer:

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated May 2, 2006.

Motion passed by voice vote.

ITEM #5 AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no other public comment.

ITEM #7: PRESENTATIONS

A. Remembrance – Kathy Cholak-Jones, by Assistant Director Pat Washburn

A remembrance of Kathy Cholak-Jones was given by Assistant Director Pat Washburn.

The Board paused for a moment of silence in memory of Kathy Cholak-Jones.

B. Report from Fiscal Consultant, D. Strader Taylor of Northcoast Administrative Consultants, Inc.

The Board reviewed a report from Strader Taylor, President of Northcoast Administrative Consultants, Inc., Kansas, City, MO.

C. MEETING TIME CHANGE

Chairman Grant proposed to change the Workforce Development Board meeting time from 3:30 pm to 7:30 a.m. due to work schedules.

It was requested that emails be sent to Director Oberski with available meeting dates and times. Based on information received, a meeting time and date will be determined.

Director Oberski suggested that several options be offered and the most popular would be chosen.

ITEM #8: NEW BUSINESS

A. Staff recommendation to approve various grant plans

1. Wagner-Peyser Employment Service Grant

The Board reviewed the Wagner-Peyser Employment Service Grant Summary for fiscal year July 1, 2006 through June 30, 2007, with a planning allocation of \$599,710.

2. Service Center Operations Grant

The Board reviewed the Service Center Operations Grant Summary for fiscal year July 1, 2006 through June 30, 2007; with a planning allocation of \$153,744.

3. Capacity Building Grant

The Board reviewed the Capacity Building Grant Summary for fiscal year July 1, 2006 through June 30, 2007; with a planning allocation of \$24,000.

4. Workforce Investment Act Adult Grant

The Board reviewed the WIA Adult Grant Summary for fiscal year July 1, 2006 through June 30, 2007; with a planning allocation \$1,184,857.

5. Workforce Investment Act Dislocated Worker Grant

The Board reviewed the WIA Dislocated Worker Grant Summary for fiscal year July 1, 2006 through June 30, 2007; with a planning allocation of \$2,092,126.

6. Workforce Investment Act Youth Grant

The Board reviewed the WIA Youth Grant Summary for fiscal year July 1, 2006 through June 30, 2007; with a planning allocation of \$1,210,115.

Motion by: Ed Dornseifer; Support by Tim Quinn:

To approve Items #8-A-1 through #8-A-6.

Motion passed by voice vote.

B. Executive Committee recommendation for approval of 06/07 budgets and contractor planning allocations

The Board reviewed the Executive Committee recommendations for approval of the 06/07 budgets. They are: the Saginaw Midland Bay Michigan Works! agency administrative budget which includes the addition of one Accountant II position; the elimination of one clerical position; the InfoTech, Bay Road Michigan Works Service Center, Midland Michigan Works! Service Center, and Bay County North Pointe Plaza Service Center budgets as well as the Strategic Plan (please see pages 6-12).

Motion by: Tim Quinn; Support by: Jim Bates:

To approve the 06/07 Saginaw Midland Bay Michigan Works! agency administrative budget which included the addition of one Accountant II position; the elimination of one clerical position; the InfoTech, Bay Road Michigan Works Service Center, Midland Michigan Works! Service Center, and Bay County North Pointe Plaza Service Center budgets as well as the Strategic Plan.

Motion passed by voice vote.

The Board also reviewed the recommended planning allocations-combined funds for Saginaw, Midland, Bay and Tri County (please see page 13).

The Board discussed continued funding of Friend of the Court contracts. It was reported that the Work First program has new performance standards. These include: 50% of Work First eligible one parent families in work related activities; and 90% of two parent families in work related activities. If standards are not met, funding is cut. Service to Non-custodial parents (NCPs) does not count toward meeting the performance standards. The Work First Program may need to be restructured by diverting funds.

Motion by Tim Quinn; Supported by Ed Dornseifer:

To approve phasing in the recommended planning allocations-combined funds (new state budget percentages) for July 1, 2006 through June 30, 2007, over a three year period; to be reviewed annually.

Motion carried by voice vote.

Motion by Terry King; Supported by: Tim Quinn:

To transfer \$55,250 from Midland County FOC to Midland County Work First.

Motion carried by voice vote.

Motion by: Laura Hamilton; Supported by Judy Barber:

To approve the recommended planning allocations-combined funds for July 1, 2006 through June 30, 2007 for:

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.

Motion carried by voice vote.

Motion by: Robert O'Hara; Supported by Jim Bates:

To defer funding decisions for Saginaw County Work First, Saginaw County Friend of the Court, Bay County Work First and Bay County Friend of the Court until further information is received.

Motion carried by voice vote with Judy Barber voting no.

ITEM #9: OLD BUSINESS

There was no old business.

ITEM #10: REPORTS

A. Chairperson's Reports

1. EAG Appointments

Chairman Bruce Grant appointed the following persons to the Education Advisor Group (EAG) for the time period July 1, 2006 through June 30, 2008:

David Lewis, High School Principal, Chesaning Union Schools
Mike Dewey, Superintendent, BAISD Education Service Center
Dave Corcoran, Site Manager, Michigan Rehabilitation Services
Robert O'Hara, President & Executive Director, Boys & Girls Club of Saginaw County

It was reported that Chairman Grant and other WDB members recently met with area legislators to support Senate Bill No. 1288 bill which would codify the Michigan Works! system.

B. Finance Report

The Board reviewed the Fiscal Reports for April, 2006.

C. Performance Reports

1. Performance Reports

The Board reviewed the Monthly Performance Reports.

2. Friend of the Court Performance Report

The Board reviewed the monthly Saginaw and Bay Friend of the Court Performance Reports.

D. Directors Report

1. Recommendation for bylaw change regarding date of election of officers

It was reported that the Annual Meeting will be held on October 9, 2006, 3:30 p.m., at Apple Mountain (East Ballroom). A bylaw change will be needed to change the date of the election of officers. The month of November was suggested.

2. Update on Saginaw Service Center site selection process.

It was reported the Saginaw Committee directed Administration to negotiate with two sites: the "OIC" building and the Jacobsons' building.

3. Other

It was reported that Director Oberski will be on vacation the week of June 12-16, 2006.

ITEM #11 COMMUNICATIONS

A. DLEG LABOR MARKET INFORMATION REPORT FOR APRIL 2006

The Board reviewed the DLEG Labor Market Information Report for April, 2006.

B. LETTER OF RESIGNATION FROM CLARK VOLZ

The Board reviewed the letter of resignation from Clark Volz.

ITEM #12 ADJOURNMENT

Motion by: Tim Quinn; supported by Ed Dornseifer:

That the meeting be adjourned.

Motion passed by voice vote. The meeting adjourned at 4:50 p.m.