

**SAGINAW MIDLAND BAY WORKFORCE DEVELOPMENT BOARD  
SEPTEMBER 5, 2006**

<b><u>MEMBERS PRESENT</u></b>	<b><u>MEMBERS PRESENT</u></b>	<b><u>MEMBERS ABSENT</u></b>	<b><u>MEMBERS ABSENT</u></b>
Ed Dornseifer	Judy Barber	Ken Cichewicz	Tim Quinn
John Nagy	Joseph Powe	Ruth Retlewski	Susannah Thomas
Mike Beyer	Robert O'Hara	Tom Begin	Edward Tanzini
Talmadge Battle	Lisa Hadden	Jim Bates	Gary Shepherd
Laura Hamilton	Steve Jonas	Amy Rodriguez	John Hill
Kathy Czerwinski	Dave Corcoran		Odail Thorns
Terry King	Mary Ann Rankey		
Gregory Skufca	Yves Hamel		
Bruce Grant			

**MWA Staff**

Ed Oberski  
Pat Washburn  
Ray Ogden  
Rose Onan  
Ken Kurecka

**GUESTS**

Jason Palmer, MDLEG  
Lori Dalton, Delta Corporate  
Bill LaMere, SVRC  
Dennis Brieske, RSA  
Leslie Roth, RSA  
Norman Braddock, SVRC

**GUESTS**

Merry Beard, SVRC  
Amy Ames, Bangor Twp Schools  
Brittany Lenertz, Arnold Center  
Linda Caprathe, SVRC  
Trisha Andrzejewski, FOC

**ITEM #1 CALL TO ORDER**

Ed Dornseifer, Vice-Chairman, called the Saginaw Midland Bay Workforce Development Board (WDB) meeting to order at 3:36 p.m., at the Bay Road Michigan Works! Service Center, Classrooms A & B, 3875 Bay Road, Saginaw, Michigan.

**ITEM #2 ROLL CALL**

The above members were present. Since a quorum was not present, the meeting was held for informational purposes only.

**ITEM #3 APPROVAL OF AGENDA**

There were no items added.

Chairman Bruce Grant arrived, established a quorum, and commenced presiding over the meeting.

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

**Motion by: Laura Hamilton; Support by: Ed Dornseifer:**

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated August 1, 2006.

**Motion passed by voice vote.**

## **ITEM #5 AUDIENCE FOR THE PUBLIC**

The audience introduced themselves. Rich Kryza, MDLEG Veterans Representative, reported that the Saginaw Job Fair would be held October 5, 2006; 12 Noon until 3:00 p.m., at Horizons Conference Center. There was no other public comment.

## **ITEM #6: INTRODUCTIONS**

Workforce Development Board members introduced themselves.

## **ITEM #7: PRESENTATIONS**

Dennis Brieske and Leslie Roth presented an update on the Healthcare Regional Skills Alliance.

## **ITEM #8: NEW BUSINESS**

### **A. Staff recommendation to approve various grant plans**

#### 1. Work First Plan

The Board reviewed the Work First Plan for fiscal year October 1, 2006 through September 30, 2007; with a planning allocation of \$5,681,356.

#### 2. WIA Dislocated Worker Scholarship Funds Plan

The Board reviewed the WIA Dislocated Worker Scholarship Funds Plan for fiscal year July 1, 2006 through June 30, 2007; with a planning allocation of \$85,667.00.

#### 3. Capacity Building and Professional Plan

The Board reviewed the Capacity Building and Professional Plan for fiscal year July 1, 2006 through June 30, 2007; with a fund increase of \$48,000.

#### 4. JET Plan

The Board reviewed the JET Plan for fiscal year October 1, 2006 through September 30, 2007; with a planning allocation of \$187,550.

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

To approve Items 8-A-1 through 8-A-4.

**Motion carried by voice vote.**

### **B. Staff recommendation for adoption of “Solutions for Michigan’s 21<sup>st</sup> Century Workforce**

The Board reviewed the “Solutions for Michigan’s 21<sup>st</sup> Century Workforce”.

**Motion by: Ed Dornseifer; Supported by: Dave Corcoran:**

To adopt the solutions for Michigan’s 21<sup>st</sup> Century Workforce.

**Motion carried by voice vote.**

## **ITEM #9: OLD BUSINESS**

There was no old business.

## **ITEM #10: REPORTS**

### **A. Chairperson's Reports**

#### **1. Appointments to Nominating Committee**

Chairman Grant appointed John Nagy as Nominating Committee Chairman along with committee members Kathy Czerwinski and Ed Tanzini. Recommendations for WDB Slate of Officers 2006/2007 will be presented at the November meeting.

#### **2. Other**

It was reported that State Representative Dave Camp toured the Midland Michigan Works! Service Center. Bay and Saginaw Committee members were encouraged to invite representatives to tours their facilities.

### **B. Finance Report**

The Board reviewed the Fiscal Reports for June, 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 Saginaw and Bay Friend of the Court Performance Reports for June, 2006.

### **D. Directors Report**

#### **1. Options regarding funding for Friend of Court Referral Contracts**

The Board reviewed the possible outcomes.

#### **2. Update on additional Workforce Investment Act Adult and Youth Funds**

It was reported that the MWA has received \$370,000 in additional WIA Adult funding and \$380,000 in additional WIA youth funding. Meetings with contractors will be held to discuss funding options.

#### **3. Update on Saginaw Service Center**

It was reported that management is making progress in negotiating site changes with Pumford Construction and New Covenant, Inc.

#### **4. Other**

It was reported that contracted service provider SVRC Industries, Inc. received a budget increase of \$5,800 for the Work First program in Saginaw County for costs incurred in transitions caused by changes in Work First and WIA contracting.

It was reported that MWA would be coordinating with the economic development agencies in each county to determine training needs for the Incumbent Worker Program (IWP).

**ITEM #11 COMMUNICATIONS**

**A. DLEG LABOR MARKET INFORMATION REPORT FOR MAY 2006**

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

**ITEM #12 ADJOURNMENT**

**Motion by: Gregory Skufca; Supported by: Talmadge Battle:**

That the meeting be adjourned.

**Motion passed by voice vote. The meeting adjourned at 4:38 p.m.**