

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

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

**GUESTS**

Carmel Anderson, Office of Apprenticeship  
Jennifer Barnes, FOC  
Trisha Andrzejewski, FOC  
Carol Dwan, Bangor Township Schools

**GUESTS**

Bill Lamere, SVRC Industries  
Norman Braddock, SVRC  
Merry Beard, SVRC  
Olga Pilar, SVRC

**ITEM #1 CALL TO ORDER**

Bruce Grant, WDB Chairman, called the Saginaw Midland Bay Workforce Development Board (WDB) meeting to order at 3:34 p.m. The meeting was held at the Bay County Michigan Works! Service Center, Eugene Gwizdala Room, 4061 No. Euclid, Bay City, Michigan.

**ITEM #2 ROLL CALL**

The above members were present.

**ITEM #3 APPROVAL OF AGENDA**

There were no additional items.

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

**Motion by: Ed Dornseifer; Support by: Jim Bates:**

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated September 5, 2006.

**Motion passed by voice vote.**

**ITEM #5 AUDIENCE FOR THE PUBLIC**

The audience introduced themselves. There was no public comment.

**ITEM #6: INTRODUCTIONS**

It was reported that Lillie Williams, Director, Saginaw County Community Action Committee, has been appointed to the Workforce Development Board and will be representing community based organizations. Due to a previous commitment, she has requested that her term of office begin on January 1, 2007.

**ITEM #7: ACTION ITEMS:**

A. Staff recommendation to approve various grant plans

1. Food Assistance Employment & Training (FAE&T) Program

The Board reviewed the Food Assistance Employment & Training (FAE&T) Program for fiscal year October 1, 2006 through September 30, 2007; with a planning allocation of \$169,164.

**Motion by: Steve Jonas; support by Joseph Powe:**

To approve the Food Assistance Employment & Training (FAE&T) Program for fiscal year October 1, 2006 through September 30, 2007; with a planning allocation of \$169,164.

**Motion passed by voice vote.**

2. TAA Job Search & Relocation Allowance Funding Plan Summary

The Board reviewed the TAA Job Search & Relocation Allowance Funding Plan for fiscal year October 1, 2005 through September 30, 2006; with a planning allocation of \$217.00.

**Motion by: Steve Jonas; support by Robert O’Hara:**

To approve the TAA Job Search & Relocation Allowance Funding Plan for fiscal year October 1, 2005 through September 30, 2006; with a planning allocation of \$217.00.

**Motion passed by voice vote.**

B. Staff recommendation for funding Incumbent Worker Training Programs

The Board reviewed the Incumbent Worker Training Program contracts in the following amounts:

Delphi:	\$80,000
Bay City GM Powertrain:	\$20,065
Dow Chemical:	\$20,000
Dow Corning:	\$20,000
Covenant:	\$10,000
St. Mary’s:	\$10,000
Bay Med:	\$10,000
Mid Michigan Health	\$10,000

Authorize administration to enter into incumbent worker training contracts with employers in the following amounts as determined in consultation with the following Economic Development Agencies:

Employers determined in consultation with Saginaw Future:	\$40,000
Employers determined in consultation with Bay Future/Bay City ED:	\$20,000

Employers determined in consultation with Saginaw Future: \$20,000

Authorize administration to contract with employers in consultation with the applicable Economic Development Agencies in amounts made available if any of the employers specified by the WDB fail to reach agreement for the full amount authorized by the WDB.

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

To approve awarding incumbent worker training contracts as stated.

Discussion ensued.

**Motion passed by voice vote. Terry King, Amy Rodriguez, Judy Barber, Kathy Czerwinski, and Steve Jonas abstained.**

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

### **A. Chairperson's Report**

#### **1. Education Advisory Group Appointments**

Chairman Bruce Grant appointed the following persons to the EAG, with terms effective November 7, 2006 through June 30, 2008.

Sharon Reed, Program Planner/Coordinator, Michigan Works! Administration  
Gary Marchel, Superintendent, Augres-Sims School District  
Rudy Godefroidt, Superintendent, Hemlock Public Schools  
Wayne Wright, Superintendent, Birch Run Area Schools  
Sue Bruno, Community Services Director, St. Charles Community Schools  
Kathy Stewart, Superintendent, Chesaning Union Schools

The following persons were appointed as alternate members to the EAG with terms effective November 7, 2006 through June 30, 2008.

Mike Vondette, High School Principal, Hemlock Public Schools  
(alternate for Rudy Godefroidt)

Ms. Patricia Murphy-Alderman, Principal, Birch Run Area Schools  
(alternate for Wayne Wright)

### **B. Finance Report**

The Board reviewed the Fiscal Reports for July, 2006.

### **C. Performance Report**

#### **1. Performance Reports**

The Board reviewed the Monthly Performance Reports. Handouts, "PY 2006/2007 Exits to Employment" and the State of Michigan WIA Annual Report 2005 were also reviewed.

#### **2. Friend of the Court Performance Report**

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

#### **D. Directors Report**

It was reported that Bangor Township Schools received an increase in their Work First contract for \$14,000 in transition funding.

It was reported that the Workforce Development Board will not meet in December. The Board will meet on January 2, 2007 at the Midland Michigan Works! Service Center.

It was reported that there had been a flood at the Bay County Michigan Works! Service Center (Bangor side) on Monday, October 26, 2006. Jeff Jankens, Michigan Works! Program/Planner Coordinator, and Carol Dwan, Program Director, Bangor Township Schools, handled the problem. Mr. Jankens was thanked by the board for his efforts.

It was reported that the Michigan Rehabilitation Services was selected for the National Public Service Award for 2006.

It was reported that the Career Transition Program is being offered by the Credit Union Association in coordination with the State of Michigan to offer low interest loans to unemployed persons who want training. Michigan Works! agencies have been awarded a program to cover the cost of books for persons receiving loans under the Career Transition Program.

#### **ITEM #9: ELECTION OF OFFICERS**

Kathy Czerwinski provided the report of the Nominating Committee. The Committee consisted of Kathy Czerwinski, John Nagy and Ed Tanzini.

The nominating committee proposed the following slate of officers and Executive Committee members for 2006 – 2007:

Chair:	Bruce Grant (M)
1 <sup>st</sup> Vice-Chair:	Ed Dornseifer (S)
2 <sup>nd</sup> Vice-Chair:	Laura Hamilton (B)
Treasurer:	Mike Beyer (S)
Asst. Treasurer:	Amy Rodriguez (B)
At-Large:	John Nagy (S)
At-Large:	Tim Quinn (B)
At-Large:	Ed Tanzini (M)

Kathy Czerwinski asked three times if there were any other nominations from the floor. Hearing none, the recommendation was made that the nominations be accepted and a unanimous vote be cast.

#### **Motion by Talmadge Battle; support by: Ed Tanzini:**

That the Saginaw Midland Bay Workforce Development Board 2006/2007 Slate of Officers be accepted and a unanimous vote be cast.

#### **Motion carried by voice vote.**

Jim Bates was presented with a special recognition award in honor of his many years of service on the Workforce Development Board Executive Committee.

**ITEM #11 COMMUNICATIONS**

**A. DLEG LABOR MARKET INFORMATION REPORT FOR SEPTEMBER, 2006**

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

**B. RESIGNATION OF WDB MEMBERS KEN CICHEWICZ AND SUSANNAH THOMAS**

It was reported that Ken Cichewicz and Susannah Thomas both private sector members, have submitted their resignations from the Workforce Development Board.

**ITEM #12 ADJOURNMENT**

**Motion by: Joseph Powe; Supported by: Jim Bates.**

That the meeting be adjourned.

**Motion passed by voice vote. The meeting adjourned at 4:25 p.m.**