

**SAGINAW MIDLAND BAY WORKFORCE DEVELOPMENT BOARD
MARCH 6, 2007**

<u>MEMBERS PRESENT</u>	<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>MWA STAFF</u>
Ed Dornseifer	Gregory Skufca	John Nagy	Ed Oberski
Dereon Pruitt	Dave Herrala	Amy Rodriguez	Pat Washburn
Mike Beyer	Bruce Grant	Tim Quinn	Ray Ogden
Talmadge Battle	Judy Barber	Kathy Czerwinski	Rose Onan
Ruth Retlewski	Robert O'Hara	Terry King	Ken Kurecka
Tom Begin	Lillie Williams	Gary Shepherd	Esther Sanders
Jim Bates	Dave Corcoran	Joseph Powe	Linda Sandefur
Laura Hamilton	Yves Hamel	John Hill	
		Lisa Hadden	
		Steve Jonas	
		Odail Thorns	
		Bernell Wiggins	

GUESTS

Trisha Andrzejewski, Saginaw FOC
Merry Beard, SVRC Industries, Inc.
Linda Caprathe, SVRC Industries, Inc.
Lynette Collins, Delta Corporate Services
Brent Gilbert, Delta Corporate Services

GUESTS

Sonja Groulx, Bangor Twp Schools
Brittany Lenertz, Arnold Center
Jason Palmer, MDLEG
Larry Sanders, SVRC Industries, Inc.

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

ITEM #2: ROLL CALL

The above members were present.

Board members as well as the audience introduced themselves.

APPROVAL OF WDB EXECUTIVE COMMITTEE MINUTES

The following Executive Committee members were present: Bruce Grant, Ed Dornseifer, Laura Hamilton and Mike Beyer.

Motion by: Ed Dornseifer; Supported by: Laura Hamilton:

To approve the WDB Executive Committee minutes dated February 6, 2007.

Motion passed by voice vote of the Executive Committee Members

ITEM #3: APPROVAL OF AGENDA

There were no additional items.

ITEM #4: AUDIENCE FOR THE PUBLIC

There was no public comment.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

Motion by: Laura Hamilton; Supported by: Gregory Skufca;

That the Board approve the Saginaw Midland Bay Workforce Development Board minutes dated February 6, 2007.

Motion passed by voice vote.

ITEM #6: INTRODUCTIONS

Dereon Pruitt, Delphi, was introduced as the new board member representing the private sector

ITEM #7: PRESENTATION:

- A. Powerpoint: Update on Saginaw Midland Bay Michigan Works Program Service operations

Director Ed Oberski gave an update on the Saginaw Midland Bay Michigan Works! Program Service operations.

ITEM #8: ACTION ITEMS:

- A. Staff recommendation to change the date of the September 2007 Workforce Development Board meeting

The Board reviewed the recommendation to change the date of the September 2007 Workforce Development Board meeting

Motion by: Ed Dornseifer; Supported by: Ruth Retlewski:

That the Workforce Development Board change the date for the September 2007 meeting to September 4, 2007.

Motion passed by voice vote.

- B. Staff recommendation to contract for a consultant to act as project manager for the Manufacturing Regional Skills Alliance

The Board reviewed the recommendation to contract for a consultant to act as project manager for the Manufacturing Regional Skills Alliance.

Discussion ensued.

Motion by: Robert O'Hara; Supported by: Judy Barber:

That the Workforce Development Board authorizes Saginaw Midland Bay Michigan Works! to negotiate and enter into a contract with Human Performance Technologies, Inc in an amount not to exceed \$30,000 through June 30, 2007, with amounts after that time to be determined in compliance with the Workforce Development Board budget process. In addition to routine contract matters, negotiations should address concerns about flexibility, understanding of the program, and cost. If negotiations are unsuccessful, Saginaw Midland Bay Michigan Works! is authorized to negotiate and enter into a contract with New Edge Technology, LLC in an amount not to exceed \$30,000 through June 30, 2007, with amounts after that time to be determined in compliance with the Workforce Development Board budget process.

Motion passed by voice vote.

C. Staff recommendation regarding results of RFP for Fiscal Monitoring Services

The Board reviewed the recommendation for fiscal monitoring of its' subcontracted services providers fiscal records and procedures.

Motion by: Robert O'Hara; Supported by: Dave Corcoran:

To authorize staff to negotiate and cause a contract to be executed based on the RFP and proposal with Rehman Robson for the administration of a monitoring of subcontracted service providers. Any resultant contract must be consistent with the funding and duration parameters set forth in the RFP and the proposal.

Motion passed by voice vote.

D. Staff recommendation for approval to submit the Michigan Works! System Plan

The Board reviewed the recommendation for approval to submit the Michigan Works! System Plan for the period January 1, 2007 through December 31, 2007.

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

That the Board approve the Michigan Works! System Plan for the period January 1, 2007 through December 31, 2007 and authorize signatures on the related plan documents.

Motion passed by voice vote.

ITEM #9: REPORTS

A. Executive Committee Report:

The Board received the Executive Committee Report included in the Agenda Package.

B. Chairperson's Report:

Dave Herrala reported on his recent trip to the NAWB conference in Washington, D.C. Other attendees included Ed Oberski and Pat Washburn.

Chairman Bruce Grant stated that there is a shortage of laborers in the State of Michigan. An emphasis on construction and skilled trades should be considered with the next RSA.

C. Fiscal Report:

The Board reviewed the Fiscal Reports for January, 2007.

D. Program Reports:

The Board received the Program Reports included in the agenda package.

E. Directors Report

It was reported that the Michigan Department of Transportation Workforce Development program may be providing training for road construction workers. \$4-5 million may be available statewide.

It was reported that the "No Worker Left Behind", program may be running by October 2007. If the program is initiated by the state, an increase of \$40,000,000 may be available to fund training for displaced workers.

It was reported that the Work First/Jet program, may face a reduction of \$10 million in the current year.

ITEM #10: COMMUNICATIONS

The Board received the received the DLEG Labor Market Information Report for December 2006.

ITEM # 11: ADJOURNMENT

Motion by: Gregory Skufca; Supported by: Jim Bartes.

That the meeting be adjourned.

Motion passed by voice vote. The meeting adjourned at 4:33 p.m.