

**REGION 5
TALENT DISTRICT CAREER COUNCIL (TDCC) MEETING MINUTES**

January 25, 2016

TDCC MEMBER PRESENT

Jennifer Hayes
Dan Wortman
Kelly Rule
Mark Berdan
Linda Engelhardt
Don Johnson
Scott Govitz
Michael Colby
Doug Bush
Chris Frank (for Kathy Stewart)

TDCC MEMBERS ABSENT

George Yost
Don Tilley
Colleen Markel
Ralph Ward
Jeff Adamo
Tom Begin
Sheryl Presler
Kathy Stewart

STAFF

Ed Oberski, GLBMW
Ray Ogden, GLBMW
Kristen Wenzel, GLBMW
Esther Sanders, GLBMW
Brian McBride, BAISD

GUESTS

Jerrard Johnson, SVRC
Jeff McNeal, ETC
Olga Pilar, SVRC
Greg Luczak, Delta College
Suanne Tasker, GIRESD

ITEM #1: CALL TO ORDER

Jennifer Hayes called the meeting to order at 3:31 p.m. The meeting was held at the Great Lakes Bay Michigan Works! Service Center, 1409 Washington Street, Midland, MI 48640.

ITEM 2: ROLL CALL

The above members were present. A quorum was present.

ITEM #3: APPROVAL OF AGENDA

Motion by Mark Berdan, Support by Dan Wortman:

To approve the agenda as presented.

Motion passed by voice vote.

ITEM #4: CORRECTING AND APPROVING THE MINUTES

There were no minutes.

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no public comment.

ITEM #6: INTRODUCTIONS

Council members introduced themselves.

ITEM #7: ACTION/DISCUSSION/REPORTS

A. Orientation – Role of the TDCC

Great Lakes Bay Michigan Works! CEO Ed Oberski presented on the general role of TDCC. Bay Arenac ISD Adult Education Director Brian McBride presented on the role of the TDCC regarding Adult Education.

B. Meeting Schedule and Locations

Great Lakes Bay Michigan Works! CEO Ed Oberski presented regarding the TDCC meeting schedule established by the Great Lakes Bay Michigan Works! Workforce Development Board.

Motion by Mark Berdan, Support by Don Johnson:

To ratify the TDCC meeting schedule established by the Great Lakes Bay Michigan Works! Workforce Development Board: 3:30pm on the fourth Monday of January, April, July and October with the location to be determined each quarter.

Motion passed by voice vote.

C. Bylaws

The Council discussed possible bylaws. Based on the discussion, Great Lakes Bay Michigan Works! shall draft suggested bylaws for possible action at the next meeting.

ITEM #8: ADJOURNMENT

The meeting was adjourned at 4:35 p.m.