

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

July 25, 2016

TDCC MEMBER PRESENT

Mark Berdan
Doug Bush
Chris Frank (for Kathy Stewart)
Scott Govitz
Jennifer Hayes
Don Johnson
Sheryl Presler
Erik Rodriguez
Ralph Ward
George Yost

TDCC MEMBERS ABSENT

Jeff Adamo
Tom Begin
Michael Colby
Colleen Markel
Kelly Rule
Don Tilley
Dan Wortman

STAFF

Ed Oberski, GLBMW
Ray Ogden, GLBMW
Kristen Wenzel, GLBMW

GUESTS

Jerrard Johnson, SVRC
Anna Willman-Onstott, DCCS
Sandra J. Russell, Clare Gladwin RESD
Britnee Collison, Masonic Pathways

ITEM #1: CALL TO ORDER

Scott Govitz called the meeting to order at 3:30 p.m. and presided over meeting until Jennifer Hayes arrival. The meeting was held at Masonic Pathways, 1200 Wright Avenue. Alma, MI 48801.

ITEM 2: ROLL CALL

The above members were present. A quorum was present.

ITEM #3: APPROVAL OF AGENDA

Motion by Ralph Ward, Supported by Erik Rodriguez:

To approve the agenda as presented.

Motion passed by voice vote.

ITEM #4: CORRECTING AND APPROVING THE MINUTES

Motion by George Yost, Supported by Scott Govitz:

To approve Minutes of the April 25th, 2016 TDCC meeting.

Motion passed by voice vote.

Minutes Approved
@ April 25, 2017 TDCC
Board meeting
Sheryl Jarant

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. Adult Education Update

Brian McBride, Director of Adult Education for Bay Arenac ISD, presented an overview of Adult Education in the Region. Bay Arenac ISD serves as the fiscal agent for all Adult Education in Prosperity Region 5 covering 8 Counties: Clare, Gladwin, Arenac, Isabella, Midland, Bay, Gratiot and Saginaw. Adult Education providers in the Region are: Bay Arenac ISD, Bullock Creek School District, Clare Public Schools, Fulton Schools, Gladwin Community Schools, Mt Pleasant City School District, Saginaw School District, and Swan Valley Schools. The presentation showed current funding levels and 3 years of performance for each provider. Mr. McBride also discussed upcoming legislative changes that illustrated the ongoing evolution of the State's Adult Education system,

B. Review of the CTE Early/Middle College Strategic Plan Section on Employer Needs

The Council reviewed the 5 top career clusters approved by the Council in October 2015 for the initial Section 61(b) plan regarding funding for Career and Technical Education Early/Middle College programs: 1) Business Management and Administration, 2) Health Science, 3) Government and Public Administration, 4) Science, Technology, Engineering, Mathematics (STEM), and 5) Architecture and Construction.

Motion Scott Govitz; Supported Ralph Ward:

Michigan Works! and Saginaw ISD shall work together and present recommended top 5 clusters to the Council at its October 2016 meeting.

Motion passed by voice vote.

C. Next Meeting Location

The Council discussed possible locations for its October meeting.

D. Other

Great Lakes Bay Michigan Works! CEO Ed Oberski reminded the Members that mileage reimbursement forms were available for members who do not otherwise receive mileage reimbursement or a per diem for attending the meeting.

E. Adjournment

Motion by Mark Berdan; Supported by Sheryl Presler

To Adjourn TDCC Meeting at 4:40 p.m.

Motion passed by voice vote.