

GREAT LAKES BAY MICHIGAN WORKS!
CEAC Meeting
Minutes – April 23, 2018

<u>CEAC MEMBERS PRESENT</u>	<u>CEAC MEMBERS ABSENT</u>
Mr. Ryan Charney	Mr. Doug Bush
Mr. Jeff Clark	Ms. Jennifer Hayes
Mr. Michael Colby	Mr. John Kaczynski
Ms. Jennifer Geno	Dr. Kelley Peatross
Mr. Don Johnson	Mr. Erik Rodriguez
Ms. Colleen Markel	Ms. Magen Samyn
Mr. Brian McBride	
Mr. Bob Peters	
Mr. Brian Sheets	
Ms. Eva Szelesi	
Mr. Don Tilley	
Mr. Dan Wortman	
Ms. Stacie Zeien	
<u>GLBMW! STAFF</u>	<u>GUESTS</u>
Ed Oberski	Amy Ames – Delta College
Chris Rishko	Evan Linskey – LMISI
Sarah Walker	Jimelle Blakley – TIA
Kristen Wenzel	Brenda Flory – MEDC
Ray Ogden	Pam Clark – Delta College
Esther Sanders	
Sheril Tarrant	
Ann Marie Batkoski	

ITEM #1: CALL TO ORDER

D. Wortman called the CEAC meeting to order at 3:32 p.m.

ITEM 2: ROLL CALL

The above members were present, and a quorum was met.

ITEM #3: APPROVAL OF AGENDA

Tilley motioned and Sheets supported:

To approve the agenda as presented.

Motion was approved by voice vote.

Minutes Approved

ITEM #4: CORRECTING AND APPROVING THE MINUTES

None

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There were no public comments.

ITEM #6: INTRODUCTIONS

Council members introduced themselves.

ITEM #7: ACTION/DISCUSSION/REPORTS

A. Secondary and Post-Secondary Perkins Career and Technical Education Program Presentations

Council Member McBride presented for BAISD, giving statistics on where funding is being allocated, the different activities being supported by the funding, as well as numbers showing how BAISD is performing compared to previous years.

Pam Clark from Delta College presented post-secondary proposed equipment funding allocations for 2017-2018, and described how Delta College is prioritizing the transition of students into the workforce.

CEO Oberski presented, in lieu of Council Member Bush, GIRESD's secondary CTE report. Information included a 2016-2017 Core Performance Indicator Report, a list of new grant activities, as well as statistics on funding placement.

Tilley motioned and Charney supported:

To approve the information as presented.

The motion passed by voice vote.

B. Role of the CEAC

CEO Oberski informed the CEAC that the council's purpose is to serve as a strategic entity that will be an information source for the Joint Board of Directors. The CEAC will provide what workforce and job opportunities are available, and how education plays into the opportunity for students being able to start post-secondary education in high school. Certain areas that the CEAC will engage in are Workforce, Business Services, Education, and Labor.

No action was taken.

C. CEAC Bylaws


CEO Oberski explained what the CEAC Bylaws are. Even though the CEAC addresses to the Joint Board of Directors in career and educational information, the State requires that the CEAC have its own Bylaws due to it being a separate entity. A final version of the CEAC Bylaws will be presented to the Council at the next meeting for action. The Workforce Development Board will appoint the chairs listed in the Bylaws for the CEAC.

ITEM #8: ADJOURNMENT

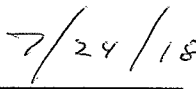
McBride motioned and Clark supported:

To adjourn CEAC Meeting at 4:23 p.m.

The motion was approved by voice vote.



Christopher Rishko, CEO



Date