

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

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

ITEM #1: CALL TO ORDER

Chair Wortman called the CEAC meeting to order at 3:33 p.m.

ITEM 2: ROLL CALL

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

ITEM #3: AUDIENCE FOR THE PUBLIC

The audience introduced themselves.

ITEM #4: INTRODUCTIONS

All CEAC members introduced themselves.

Minutes Approved

ITEM #5: CORRECTING AND APPROVING THE MINUTES

McBride motioned and Sheets supported:

To approve the April 23, 2018 minutes as presented.

The motion passed by voice vote.

ITEM #6: ACTION/DISCUSSION/REPORTS

1. CEAC Bylaws Approval

The GLBMW! CEAC Bylaws are an ordinance to control and effectively place actions taken by its members.

Clark motions and Hayes approved:

To approve the CEAC Bylaws as presented.

The motion passed by voice vote.

2. CEAC Board Co-Chair Appointment

The CEAC Board Co-Chair must come from the Education Sector due to Chair Wortman being from the Private Sector, per the CEAC Bylaws. From previous discussion with the CEAC Board, the Board unanimously nominated Don Johnson – other nominations were called for three times.

Geno motioned and Charney supported:

That Don Johnson be voted in as CEAC Board Co-Chair.

The motion passed by voice vote.

3. Marshall Plan for Talent Update

CEO Rishko introduced Ed Koledo from the Talent Investment Agency (TIA), who gave a presentation to the CEAC Board on the Marshall Plan. The Marshall Plan will primarily service manufacturing, healthcare, IT, computer science and professional trades

4. Regional CTE Program Updates

i. Bay Arenac ISD

McBride presented the CTE update for Bay Arenac ISD (BAISD). BAISD is heading into its second year of a CTE/Adult Education grant that will provide CTE instruction concurrently with Adult Education instruction to participants.

ii. **Saginaw County ISD**

Geno, CTE Director, presented the CTE update for Saginaw ISD. She gave a background on what CTE is, what its objectives are, and a historical background on CTE.

iii. **Gratiot-Isabella ISD**

Bush, the CTE Administrator at GIRESD, gave a presentation updating the CEAC on their CTE Program.

iv. **Midland County ESA**

Johnson, the CTE Director for Midland County ESA, gave a presentation on CTE for Midland County, and informed the CEAC on how CTE affects Midland County.

ITEM #7: ADJOURNMENT

McBride motioned and Hayes supported:

To adjourn CEAC Meeting at 5:13 p.m.

The motion was approved by voice vote.



Christopher Rishko, CEO

4-29-19

Date