

GREAT LAKES BAY MICHIGAN WORKS!
CEAC Meeting
Minutes – October 28, 2019

<u>CEAC MEMBERS PRESENT</u>	<u>CEAC MEMBERS ABSENT</u>
Doug Bush	Ryan Charney
Jeff Clark	Jennifer Hayes
Michael Colby	John Kaczynski
Jennifer Geno	Colleen Markel
Don Johnson	Dr. Kelley Peatross
Brian McBride	Bill Perlberg
Bob Peters	Eva Szelesi
Melissa Isaac (Erik Rodriguez proxy)	Stacie Zeien
Brian Sheets	
Don Tilley	
Dan Wortman	
<u>GLBMW! STAFF</u>	<u>GUESTS</u>
Chris Rishko	Claire Bunker – MISTEM
Sarah Walker	Amy Ames – Delta College
Ray Ogden	Mischa Gaffney – LEO
Sheril Tarrant	
Lisa Kleekamp	

ITEM #1: CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Johnson called the CEAC Meeting to order at 3:38 p.m.

ITEM 2: ROLL CALL

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

ITEM #3: APPROVAL OF THE AGENDA

McBride motioned and Tilley supported:

To approve the Agenda as presented to the committee.

The motion passed by voice vote.

ITEM #4: INTRODUCTIONS OF THE COMMITTEE MEMBERS

All CEAC members introduced themselves.

ITEM #5: AUDIENCE FOR THE PUBLIC

All members of the audience introduced themselves to the committee. Claire Bunker recognized GLBMW! and R7B for their great work on the MiCQMM event taking place on Wednesday October 30, 2019 at SVSU.

Minutes Approved

ITEM #6: CORRECTING AND APPROVING THE MINUTES

Tilley motioned and Sheets supported:

To approve the April 29, 2019 CEAC Minutes as presented to the committee.

The motion passed by voice vote.

ITEM #7: ACTION/DISCUSSION/REPORTS

A. Comprehensive Local Needs Assessment

Board members Brian McBride, Doug Bush and Jenny Geno presented the Comprehensive Local Needs Assessment to the CEAC. The federal Strengthening Career and Technical Education for the 21st Century Act, known as Perkins V, requires agencies to conduct a Comprehensive Local Needs Assessment to guide their local applications. This needs assessment addresses the following areas:

- Performance on federal accountability indicators
- Alignment with labor market needs
- Scope, size and quality of programs offered
- Progress toward implementing CTE programs and programs of study
- Recruitment, retention and training of faculty and staff
- Progress toward improving access and equity

B. 61(b) Regional Strategic Plan

Board members Brian McBride, Doug Bush and Jenny Geno ask the CEAC to approve their recommendation of the following as Region 5's top five careers:

1. Health Science
2. Architecture and Construction
3. Education and Training
4. Science, Technology, Engineering and Mathematics
5. Business, Management and Administration

Sheets motioned and Wortman supported:

To approve the above ranking.

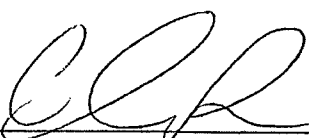
The motion passed by voice vote.

ITEM #8: ADJOURNMENT

Tilley motioned and Peters supported:

To adjourn the CEAC Meeting at 4:16 p.m.

The motion was approved by voice vote.



Christopher Rishko, CEO

12.3.19
Date