GREAT LAKES BAY MICHIGAN WORKS! **CEAC Minutes** April 24, 2023

CEAC MEMBERS PRESENT	WDB MEMBERS PRESENT	CEAC MEMBER ABSENT	<u>S</u> <u>WDB MEMBERS ABSENT</u>
Mary Ellen Johnson Brian Klele Colleen Markel Brian McBride Greg Schmidt Doug Bush Jeff Clark Don Johnson	Trevor Keyes	John Kaczynski Raquel Perez Erik Rodriguez Toby Roth Eva Szelesi Jenny Geno Don Tilly	Chris Taylor
MWA STAFF		GUESTS	
Kristen Wenzel Sarah Babcock Craig Clark	Kim Onstott – GIRESD Gerald Russell – Delta Tiffany Pruitt – SPSD		Anna Willman-Onstott — Delta Jerrard Johnson — SVRC

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

> Co-Chairman Bush called the CEAC Meeting to order Monday, April 24, 2023 at 3:35 p.m. The meeting was held at The Great Hall at 5121 Bay City Road Midland, Michigan 48642.

ITEM #2: **ROLL CALL**

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

Mirwies Approved **ITEM #3:** APPROVAL OF AGENDA

Co-Chairman Bush presented the Agenda to the CEAC.

Klele motioned and Clark supported:

To approve the Agenda as it was presented to the CEAC.

Approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

Members of the audience introduced themselves. There was no public comment.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

A. Minutes from the July 25, 2022 CEAC Meeting

Johnson motioned and McBride supported:

To approve the July 25, 2022 CEAC Meeting minutes as presented to the CEAC.

Approved by voice vote.

B. Minutes from the January 23, 2023 CEAC Meeting

Markel motioned and Klele supported:

To approve the January 23, 2023 CEAC minutes as presented to the CEAC.

Approved by voice vote.

ITEM #6: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) MiSTEM Network Regional Director Announcement – Dr. Betsy L. Diegel

Dr. Diegel introduced herself to the present CEAC & WDB members. She presented the MiSTEM Operation Strategy Map, which includes the MiSTEM Mission, Culture (how outcomes are achieved), MiSTEM Experiences in Events & Programs, as well as Business Development, Outcomes, and Focus Area Metrics (1: Improved STEM Education and 2: Strengthened STEM Workforce Development).

b) MiSTEM 2022 Annual Report & 2023 Recommendations

Interim CEO Wenzel presented the report to the CEAC, stating the link to the online version of the report can be found within the electronic version of the agenda.

B. Action:

a) Regional Perkins Activity/Funding Report – McBride

McBride presented the 2024 Perkins V Executive Summary to the CEAC. Items included in the report were an Overview of the report, a list of key provisions in the law, Care Performance Indicators at the Secondary Level, a Comprehensive Local Needs Assessment Alignment, Saginaw County Proposed Grant Activities, Gratiot-Isabella Proposed Grant Activities, and Bay-Arenac ISD/Midland ESA Proposed Grant Activities.

Clark motioned and Markel supported:

To accept and file the Regional Perkins Activity/Funding Report as presented to the CEAC.

Approved by voice vote.

C. Discussion

a) Apprenticeship Updates

1. Saginaw Public Schools' Phase II "Grow Our Own Programs" — Tiffany Pruitt Saginaw Public School District (SPSD)

Tiffany Pruitt presented the "Grow Our Own" Program to the CEAC. Items included in the presentation were SPSD's response to a nation-wide teacher shortage, increased teacher vacancies, and retention and recruitment efforts, Teacher Certification requirements, progress of Phase I of SPSD's "Grow Our Own" Teachers, information regarding what Phase II of SPSD's "Grow Our Own" Program will look like (will have the same criteria as Phase I), information regarding the Registered Teacher Apprenticeship (will happen during Phase II), a list of incentives for staff to earn while they learn, Mentor/Master Teacher Incentives (leadership skills and additional compensation), a list of funding sources, a list of progress and next steps, and some fun facts and highlights regarding the "Grow Our Own" Program.

b) MiCareerQuest Middle Michigan

1. Spring School Registration

Interim CEO Wenzel informed the CEAC that September 29th, 2023 is the confirmed date of MICQMM 2023. School registration is now open, so if your schools have not yet registered, please do so. <u>Wenzel will send CEAC members a list of what schools have already registered.</u>

c) Future Agenda Items

None

d) Round table

Klele stated that electricians are going to be needed soon for solar projects. Applicants for these unindentured apprenticeships can be 17 years old to register, but need to be 18 years old when classes start. Unindentured apprenticeships are apprenticeships that are not registered with the State of Michigan. These are paid apprenticeships, and IBEW working on what that wage will be.

Markel stated that there are openings for all positions at MidMichigan right now. Currently, there are roughly 600 openings. Markel asked how the GI Bill can apply to someone obtaining their EMT through a certification program with EMS. Wenzel stated that she will follow-up with her.

Johnson, D. stated that Midland County ESA is currently enrolling for their summer programming. He is going to send Wenzel a list of their summer camps/trade camps and what they are offering, and she will forward it to the rest of the CEAC. He stated that enrollment is open to any kid in the region.

McBride stated that BAISD was selected to house the National Signing Day event, which is being hosted by Wolverine. Roughly 130 kids are expected to sign letters of intent to go into the trades. Two-hundred middle schoolers were invited to sit in on a panel discussion that is going to be mediated by Jim Harbaugh, Head Coach for the University of Michigan Wolverines. This event is taking place on May 4th.

Keyes thanked GLBMW! for their support of Bay Future's 2023 Annual Report Meeting. There was a great turnout with a lot of community support. They were able to host a handful of the 141 small businesses that Bay Future was able to give Small Business Grant's to in support of the Bay County Commission ARPA Fund. It was an emotional experience with having some of the small businesses take the stage and approach his table with gratitude.

Bush stated Gratiot-Isabella RESD started their summer camps last year, like what Midland County ESA does, and are in preparations for doing the second round for this summer. There will be around 10 different programs that will be available for their middle school students. He also stated that GIRESD has a couple of Career Navigators, and they are in the process of doing surveys of all of the graduating seniors of the CTE Programs. With those results, the hope is to connect those seniors to employers that GIRESD already has relationships with.

04/27/2023 Date

ITEM #7: ADJOURNMENT

Klele motioned and D. Johnson supported:

To adjourn the CEAC meeting.

The motion passed by voice vote.

Co-Chairman Bush adjourned the CEAC meeting at 4:25 p.m.

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