
NORTHWEST MICHIGAN WORKFORCE DEVELOPMENT BOARD

Monday, January 12, 2015

MEETING MINUTES

Roll Call

Present: Eric Bachmann; Jim Barnard; Kevin Benson; Ken Bollman; Gary Fedus; Amanda Hawthorn; Paul Hresko; Art Jeannot; Gene Kaminski; Jane Korthase; Ken Osborne; Doug Parkes; Tracy Peal; Sue Peters; Bob Scheele; Jim Smith; Tom Vine; Betty Workman.

WDB Absent: Andy Hayes; Jeff Jennette; Leslie Nowlin; Steve Perdue; David Pratt; Patricia Simmons; Clint Steele; John Stephenson.

Staff present: Elaine Wood, Darla Rowland, Janie McNabb, Denise Culman, Steve Shugart.

Guest present: Mike Hill

Call to Order and introductions

Sue Peters, Vice Chair, called the meeting to order at 5:30 pm and welcomed everyone. Sue asked for introductions around the room.

Approval of the Agenda

Sue asked for any additions or changes to the agenda. Hearing none, she asked approval of the agenda.

Motion by B. Workman, supported by S. Peters to approve the agenda as presented. Motion passed unanimously.

Public Comment

No public comment.

Minutes for the Nominating Committee

The Nominating Committee meeting minutes of January 5, 2015 were reviewed for action by the Nominating Committee members.

Motion by J. Korthase, supported by J. Barnard to approve the draft minutes for the nominating committee as presented. Motion passed unanimously.

Election of Officers for 2015 – Nominating Committee

Dave Adams had appointed an ad hoc Nominating Committee to put together a slate of candidates for the 2015 Workforce Development Board officers. The committee consisted of Steve Perdue, Chair; Jane Korthase; Betty Workman; Jim Barnard. Jane reported for the committee, reviewing the process and the meeting, and then the recommended officers, all of whom are willing and able to serve.

Motion by J. Korthase, supported by J. Barnard to approve the nominating committee's recommendation for 2015 officers to the WDB, as follows: Gary Fedus, Chair; Sue Peters, Vice Chair; Doug Parkes, Secretary/Treasurer. Motion passed unanimously.

Michigan Works! System Plan for CY2015

Janie McNabb presented the Michigan Works! System Plan for CY2015, discussed the various components, and answered questions.

Motion by K. Bollman, supported by D. Parkes to approve the Michigan Works! System Plan for CY2015 as presented. Motion passed unanimously.

Career Tech Student Scholarships

Elaine Wood told the board about a movement to form a scholarship program for Career-Tech high school students across the region from the three Career-Tech systems delivered by Wexford-Missaukee-Manistee ISD, TBAISD, and Char-Em ISD. She explained that two initiatives are underway: one by a private couple who wish to establish a foundation for such scholarships; one by Northwest Michigan Works!, Inc. for a pilot program in 2015 that would establish the parameters and processes for such scholarships, and allow for about 25 scholarships to be given. The scholarships will be for senior year high school Career-Tech students, evolving into post-secondary education combined with work-based learning and employer commitment. The combination of school and work will vary depending upon the student, employer, and occupation. There was considerable discussion and questions were answered.

EAG appointments

Janie McNabb presented recommendations for the replacement of four seats on the Education Advisory Group (EAG).

Motion by K. Osborne, supported by D. Parkes, to approve the EAG appointments as presented: Sander Scott representing Local School Districts; Pete Olson representing Postsecondary Education; Ed Bailey representing Postsecondary Education; Bill Myers representing private sector business. Motion passed unanimously.

New state structure

Elaine Wood gave a brief presentation on the Governor's Executive Order which created a new state Department of Talent & Economic Development, incorporating the Workforce Development Agency, Unemployment Insurance Agency, MEDC, and MSHDA. Discussion took place.

WIOA issues update

Board members reviewed the chart of differences and key issues between WIA and WIOA that had been first discussed at the board's retreat in September. We had been promised Regulations for the new law by the end of January but they are now delayed until spring. Janie and Elaine discussed the major changes we will face, and discussion ensued. The board suggested that it should meet again to take the necessary steps, once we have more information.

Beaver Island Lighthouse School Fundraising

Janie McNabb discussed the fundraising efforts that have begun to support the Beaver Island Lighthouse School. There was considerable discussion about the difficulties involved, due to needing about \$250,000 every year. Board members had several great suggestions for staff.

Board member & staff comments

Several board members expressed appreciation for the lively and deep discussions that took place at this meeting. They suggested that the WDB should continue to meet at least twice a year in addition to the full Networks Northwest Board. Elaine agreed and said there will be some action items throughout the year that will require that to happen, especially this year with the transition to a new federal law replacing WIA.

Adjourn

The meeting was adjourned by consensus at 6:52 p.m.

Respectfully submitted,

Denise Culman

Denise Culman, Recording Secretary

Please check off your name, Sign In Sheet

Workforce Development Board

Roll Call Vote	Please Check	Name	Outside Affiliation	WDB Representation
	<input checked="" type="checkbox"/>	1. Bachmann, Eric	District Manager, MI Rehab. Services	Rehabilitation
	<input checked="" type="checkbox"/>	2. Barnard, Jim	Owner, Barnard Engineering	Business/Antrim
	<input checked="" type="checkbox"/>	3. Benson, Kevin	Workforce Development Agency, State of MI	Workforce Development Agency
	<input checked="" type="checkbox"/>	4. Bollman, Ken	President, Saber Tool Company	Business/Wexford
	<input checked="" type="checkbox"/>	5. Fedus, Gary	President, Mitchell Graphics	Business/Emmet
	<input checked="" type="checkbox"/>	6. Haworth, Amanda	HR Director, Boyne Resorts	Business/Charlevoix
	<input type="checkbox"/>	7. Hayes, Andy _{-excused}	President, Northern Lakes Economic Alliance	Economic Development
	<input checked="" type="checkbox"/>	8. Hresko, Paul	HR Manager, Armor Express	Business/Antrim
	<input checked="" type="checkbox"/>	9. Jeannot, Art	Owner, jdc Jeannot Development Company	Business/Benzie
	<input type="checkbox"/>	10. Jennette, Jeff	Superintendent, Wexford/Missaukee & Manistee ISD	K12 Education
	<input checked="" type="checkbox"/>	11. Kaminski, Gene	H.R. & V. P., Northern Michigan Hospital	Business/Emmet
	<input checked="" type="checkbox"/>	12. Korthase, Jane	Human Resource Dir. Grandvue Medical Care Facility	Business/Charlevoix
	<input type="checkbox"/>	13. Nowlin, Leslie	HR Coordinator, Piranha Hose Productions	Business/Cadillac
	<input checked="" type="checkbox"/>	14. Osborne, Ken	VP Manufacturing, Boride Engineered Abrasives	Business/Grand Traverse
	<input checked="" type="checkbox"/>	15. Parkes, Doug	Manistee County School Board Member	Business/Manistee
	<input checked="" type="checkbox"/>	16. Peal, Tracy	Vice President-Hague Equipment Company of MI Inc	Business/ Kalkaska
	<input type="checkbox"/>	17. Perdue, Steve _{-excused}	Exec. Director GTP Industries Inc.	Community Based Org.
	<input checked="" type="checkbox"/>	18. Peters, Sue	VP/Human Resources, Munson Medical Center	Business/Grand Traverse
	<input type="checkbox"/>	19. Pratt, David _{-excused}	Deputy Warden, Pugsley Correctional Facility	Corrections
	<input checked="" type="checkbox"/>	20. Scheele, Bob	Vice President, Central Labor Council	Labor
	<input type="checkbox"/>	21. Simmons, Patricia	DHS Director, Antrim, Emmet, Charlevoix	Human Services
	<input checked="" type="checkbox"/>	22. Smith, Jim	Tool North, Inc.	Student
	<input type="checkbox"/>	23. Steele, Clint	Pipe Fitter, Local 85	Labor
	<input type="checkbox"/>	24. Stephenson, John _{-excused}	Executive Director, NW MI Community Action Agency	Community Based Org.
	<input checked="" type="checkbox"/>	25. Vine, Tom	Plant Manager, Viking Energy	Business/Missaukee
	<input checked="" type="checkbox"/>	26. Workman, Betty	Owner, Vacation Trailer Park & Vacation Trailer Sales	Business/Benzie

January 12, 2015

Others

Please Print Legibly

Name

Organization

1.	<u>Mike Hill</u>	<u></u>
2.	<u>Elaine Wood</u>	<u></u>
3.	<u>Darla Rowland</u>	<u></u>
4.	<u>Janie McNabb</u>	<u></u>
5.	<u>Denise Culman</u>	<u></u>
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January 12, 2015