

NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS BOARD

Monday February 9, 2015

MEETING MINUTES

Roll Call

Present: Mike Crawford, Antrim County; Coury Carland, Benzie County; Jim Tamlyn, Emmet County; Christine Maxbauer, GT County; Stuart McKinnon, Kalkaska County; Ty Wessell, Leelanau County; Richard Schmidt, Manistee County; Susan Rogers, Missaukee County;.

Absent: Chris Christensen, Charlevoix County (excused); Les Housler, Wexford County.

Staff present: Elaine Wood, Matt McCauley, Denise Culman.

Guests present: Gary Fedus, WDB Chair.

Call to Order and Introductions

In the absence of the board's Vice Chair, Chris Christensen, Elaine Wood called the meeting to order at 4:35pm.

Public Comment

No public comment.

Election of Officers for 2015

Elaine asked for nominations for 2015 board officers.

COG Board Chair:

Motion by S. Rogers, supported by R. Schmidt, to select Chris Christensen for NW MI Council of Governments Board Chair. M. Crawford moved to close nominations. Motion passed unanimously.

COG Board Vice Chair:

Motion by J. Tamlyn, supported by S. Rogers, to select Mike Crawford for NW MI Council of Governments Board Vice Chair. R. Schmidt moved to close nominations. Motion passed unanimously.

COG Board Secretary/Treasurer:

Motion by R Schmidt, supported by J. Tamlyn, to select Susan Rogers for NW MI Council of Governments Board Secretary/Treasurer. M. Crawford moved to close nominations. Motion passed unanimously.

New Vice Chair Mike Crawford took over the meeting.

Workforce Development Board appointments

Recommendations for re-appointments of several individuals were in the board packet, along with biographical information on each. Discussion took place on each.

Community-Based Organizations:

1. Steve Perdue, President/CEO, Grand Traverse Industries (a ten-county private non-profit organization that employs persons with disabilities).

2. John Stephenson, Executive Director, Northwest Michigan Community Action Agency (a ten-county private non-profit organization that serves low-income residents with a variety of programs).

Motion by S. Rogers, supported by J. Tamlyn, to reappoint both Steve Perdue & John Stephenson as the Community-Based Organizations representative to the Workforce Development Board for terms ending 12/31/16. Motion passed unanimously.

Apprenticeships:

Jim Smith, Controls Designer, Tool North, has been a member of the WDB representing students. That required seat has now changed to representing apprenticeships. Jim Smith was originally selected as a student representative because he was in an apprenticeship program; therefore he remains a good representative for this seat.

Motion by R. Schmidt, supported by S. Rogers, to appoint Jim Smith as the Apprenticeship representative to the Workforce Development Board for a term ending 12/31/16. Motion passed unanimously.

Post-Secondary Education:

The post-secondary education representative has been Dr. Charles Dillon of West Shore Community College; however he has recently retired. Tim Nelson, President of Northwestern Michigan College is now recommended for this seat, as he has been very actively engaged with the agency's programs over many years.

Motion by R. Schmidt, supported by S. Rogers, to appoint Tim Nelson as the Post-Secondary Education representative to the Workforce Development Board for a term ending 12/31/16. Motion passed unanimously.

County round-table

Commissioners informally discussed various county-related subjects and provided updates on various things happening in their counties.

Adjourn

The meeting was adjourned by consensus at 5:10 p.m.

Respectfully submitted,

Denise Culman

Denise Culman, Recording Secretary

*Please
check off your name*

Sign In Sheet

Council of Governments Board

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|-------------------------------------|--------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | 1. Crawford, Mike | Antrim County |
| <input checked="" type="checkbox"/> | 2. Carland, Coury | Benzie County |
| <input type="checkbox"/> | 3. Christensen, Chris -excused | Charlevoix County |
| <input checked="" type="checkbox"/> | 4. Tamlyn, James..... | Emmet County |
| <input checked="" type="checkbox"/> | 5. Maxbauer, Christine | Gr. Traverse County |
| <input checked="" type="checkbox"/> | 6. McKinnon, Stuart | Kalkaska County |
| <input checked="" type="checkbox"/> | 7. Wessell, Ty | Leelanau County |
| <input checked="" type="checkbox"/> | 8. Schmidt, Richard..... | Manistee County |
| <input checked="" type="checkbox"/> | 9. Rogers, Susan..... | Missaukee County |
| <input type="checkbox"/> | 10. Housler, Les | Wexford County |

Others - Sign In Here

#	Name	Organization
1	Gary Fedus	Networks Northwest/WDB Chair
2	Elaine Wood	Networks Northwest
3	Matt McCauley	Networks Northwest
4	Denise Culman	Networks Northwest
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