

Board Chair: Gary W. Fedus

Chief Executive Officer: Elaine Wood

Quality Assurance Committee August 14, 2017 Hagerty Center 715 E. Front Street, Traverse City, Michigan 49686

DRAFT - MINUTES - DRAFT

Committee members present: Andy Hayes, Rachel Johnson, Jane Korthase (chair), Michael MacCready, Tom Mair, Bob Scheele, Kim Weckesser, Chuck Welch, Kris Lagios, Barb VonVoigtlander

Committee members absent: Leslie Nowlin, Stuart McKinnon, Tracey Peal, Mike Powers,

Staff present: Terry Vandercook, Lisa Schut, Kathy Taylor, Dana Venhuizen

Guests present: Ryan Nemberto

Call to order

The meeting was called to order by acting committee chair, Jane Korthase at 4:00 p.m.

A motion was made by Bob Scheele to approve the draft minutes from the June 12, 2017 Quality Assurance Committee as presented. The motion was seconded by Michael MacCready. The motion passed.

Terry Vandercook presented the Northwest Michigan Works! Dashboard representing the period 7/1/16 - 5/31/17. A discussion regarding the Key Demand Occupations ensued. An inquiry was made about sections of report 'Under Construction', specifically as to when those sections would be in use; no timeline is currently known. A motion was made by Chuck Welch recommending acceptance of the Northwest Michigan Works! Dashboard dated 7/1/16 - 5/31/17. The motion was supported by Barb VonVoigtlander. The motion passed.

Terry Vandercook, Dana Vanhuizen, Kathy Taylor and Ryan Nemberto presented the Jobs for Michigan's Graduates program to the committee. Ryan, a current JMG student, shared his experiences in the program along with his future aspirations and how the JMG program influenced and assisted him in transitioning into employment in the automotive industry. Dana explained the types of activities students experience during the program, and shared with the committee the achievement of meeting all performance measures two consecutive years. Kathy highlighted the emphasis the JMG program places on citizenship and the experiences offered to many JMG students who would not otherwise have access to those experiences (i.e. travel to Washington D.C.). Dana also explained the 'shared positions' between the area Intermediate School Districts, including Traverse Bay Area Intermediate School District, Charlevoix-Emmet Intermediate School District, and Wexford-Missaukee Intermediate School District, and Northwest Michigan Works! Terry pointed out that the JMG program, an affiliate of the Jobs for America's Graduates, is growing within the State of Michigan, and Northwest Michigan Works! plans to expand into the Out of School JMG programming this year.

Adjournment

The meeting was adjourned by consensus at 4:50 p.m.

Respectfully submitted, Lisa Schut