

## Career and Educational Advisory Council

April 9th 2018

4:00 p.m. – 5:00 p.m.

Northwest Michigan Works!  
1209 S. Garfield Ave  
Traverse City, MI 49686

*The Northwest Michigan Career and Educational Advisory Council (CEAC) is a committee of the Northwest Michigan Workforce Development Board. The purpose of the CEAC is to assist the Board in its role of strategic leadership for all workforce programming in the ten-county region.*

*The CEAC focus is educational and training programs through collaborative partnerships with local schools, employers, post-secondary institutions, advocates and training centers.*

1. Welcome and Introductions
2. Approval of Agenda (Action Required)
3. Approval of February 22<sup>nd</sup> TDCC Minutes (Action required)
4. Public Comment
5. Career and Educational Advisory Council Discussion
  - a. How Created
  - b. Why Created
  - c. How the CEAC differs from the TDCC
  - d. Key Guidance and Requirements for CEACs
    - i. Membership Roster
    - ii. Performance Metrics
    - iii. By Laws
    - iv. MDE Regional Strategic Plan (PA 108 of 2017, Sec. 61(b))
    - v. Quorum
    - vi. Subcommittees
    - vii. Reporting
  - e. CEAC Meeting Schedule
6. Suggestions for CEAC's First Action Item(s)
7. Adjourn

*The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at [www.networksnorthwest.org](http://www.networksnorthwest.org).  
A copy of the policy is also available at board and committee meetings upon request.*