
NORTHWEST MICHIGAN WORKFORCE DEVELOPMENT BOARD

Monday, January 8, 2018

MEETING MINUTES

Roll Call

Present: Eric Bachmann; Lee Ballard; Gary Fedus; Andy Hayes; Jeff Jennette; Gene Kaminski; Jane Korthase; Tim Nelson; Ken Osborne; Steve Perdue; Sue Peters; Doug Rath; Bob Scheele; Jim Smith; Tom Vine; Chuck Welch.

WDB Absent: Jim Barnard; Ken Bollman; Amanda Haworth; Paul Hresko; Kris Lagios; Joe Moch; Leslie Nowlin; Doug Parkes; Tracy Peal; Marsha Smith; Kelli Stepka; John Stephenson; Clint Steele; Kim Weckesser; Betty Workman.

Staff present: Matt McCauley, Terry Vandercook, Denise Culman,.

Guest present: no guests

Call to Order and introductions

G. Fedus, Chair, called the meeting to order at 5:30 pm and welcomed everyone. He asked for introductions around the room.

Public Comment

No public comment.

Election of Officers for 2018

G. Fedus reminded those present that, per the by-laws of Networks Northwest, the elected Chair and Vice Chair of the Workforce Development Board also becomes the Chair and Vice Chair of the Networks Northwest Board. He then asked for nominations of officers for 2018.

Secretary/Treasurer – A. Hays nominated and support by S. Peters for Doug Parkes as Secretary/Treasurer. Motion passed unanimously.

Vice Chair – K. Osborne nominated and support by A. Hayes for Sue Peters as Vice Chair. Motion passed unanimously.

Chairman – K. Osborne nominated and support by T. Vine for Gary Fedus as Chairman. Motion passed unanimously.

No other nominations were provided.

WDB Bylaw Changes

Per the agenda packet, M. McCauley explained the changes were suggested primarily to conform to federal law, Workforce Investment and Opportunity Act. Additional changes addressed member terms, meeting notices, substitute members, and record keeping.

Motion by J. Jennette, supported by S. Peters to approve the changes to the WDB Bylaws as noted. Motion passed unanimously.

MI Works Service Delivery

M. McCauley and T. Vandercook stated that the agency's service delivery model is likely to change due to a decrease in revenue and a shift in market demand for services. T. Vandercook provided details of specific programmatic changes to occur in 2018. Board members offered a variety of ideas regarding the streamlining of services.

Board Member & Staff Comments

M. McCauley briefly discussed the impact of the federal budget negotiations and possible government shutdown on agency operations. He also stated that there's generally an inverse correlation between the unemployment rate and workforce development funding. M. McCauley provided an optimistic view of the agency's future when compared to like agencies though due to Networks Northwest combined administrative and programmatic structure.

Adjourn

The meeting was adjourned by consensus at 6:39 p.m.

Respectfully submitted,

Denise Culman

Denise Culman, Recording Secretary

Please check off your name, Sign In Sheet

Workforce Development Board

Roll Call Vote Tab:	Please Check <input checked="" type="checkbox"/>	Name	Outside Affiliation	WDB Representation
	<input checked="" type="checkbox"/>	1. Bachmann, Eric	Regional Manager, MI Rehabilitation Services	Rehabilitation
	<input type="checkbox"/>	2. Barnard, Jim- <i>excused</i>	Owner, Barnard Engineering	Business/Antrim
	<input checked="" type="checkbox"/>	3. Ballard, Lee	HR Director, Ebel's Family Store	Business/Missaukee
	<input type="checkbox"/>	4. Bollman, Ken- <i>excused</i>	President, Saber Tool Company	Business/Wexford
	<input checked="" type="checkbox"/>	5. Fedus, Gary	President, Mitchell Graphics	Business/Emmet
	<input type="checkbox"/>	6. Haworth, Amanda- <i>excused</i>	HR Director, Boyne Resorts	Business/Charlevoix
	<input checked="" type="checkbox"/>	7. Hayes, Andy	President, Northern Lakes Economic Alliance	Economic Development
	<input type="checkbox"/>	8. Hresko, Paul- <i>excused</i>	HR Manager, Armor Express	Business/Antrim
	<input checked="" type="checkbox"/>	9. Jennette, Jeff	Superintendent, Wexford/Missaukee & Manistee ISD	K12 Education
	<input checked="" type="checkbox"/>	10. Kaminski, Gene	VO for Human Recourses, McLaren Northern Michigan Hospital	Business/Emmet
	<input checked="" type="checkbox"/>	11. Korthase, Jane	Human Resource Director, Grandvue Medical Care Facility	Business/Charlevoix
	<input type="checkbox"/>	12. Lagios, Kris- <i>excused</i>	Director, Benzie-Manistee Dept. of Human Services	Human Services
	<input type="checkbox"/>	13. Moch, Joe- <i>excused</i>	CEO, ACAT Global	Business/Charlevoix
	<input checked="" type="checkbox"/>	14. Nelson, Tim	President, NMC	Post-Secondary Educ.
	<input type="checkbox"/>	15. Nowlin, Leslie- <i>excused</i>	HR System Administrator, Rec Boat Holdings LLC	Business/Cadillac
	<input checked="" type="checkbox"/>	16. Osborne, Ken	VP Manufacturing, Boride Engineered Abrasives	Business/Grand Traverse
	<input type="checkbox"/>	17. Parkes, Doug- <i>excused</i>	Co-Owner, Kellie's Hallmark Shop	Business/Manistee
	<input type="checkbox"/>	18. Peal, Tracy- <i>excused</i>	Vice President-Hague Equipment Company of MI Inc	Business/ Kalkaska
	<input checked="" type="checkbox"/>	19. Perdue, Steve	President & CEO, Grand Traverse Industries - GTI	Community Based Org.
	<input checked="" type="checkbox"/>	20. Peters, Sue	VP/Human Resources, Munson Medical Center	Business/Grand Traverse
	<input checked="" type="checkbox"/>	21. Rath, Doug	HR Director, Graceland Fruit, Inc	Business/Benzie
	<input checked="" type="checkbox"/>	22. Scheele, Bob	Vice President, Central Labor Council	Labor
	<input checked="" type="checkbox"/>	23. Smith, Jim	Controls Designer, Tool North, Inc	Apprenticeships
	<input type="checkbox"/>	24. Smith, Marsha- <i>excused</i>	Exec. Director, Rotary Charities & NorthSky Non-Profit Network	Community-Based Org.
	<input type="checkbox"/>	25. Steele, Clint- <i>excused</i>	Plumber & Pipe Fitter, UAW Local 85	Labor
	<input type="checkbox"/>	26. Stephenson, John- <i>excused</i>	Executive Director, NW MI Community Action Agency	Community Based Org.
	<input type="checkbox"/>	27. Stepka, Kelli- <i>excused</i>	Human Resources Director, Cherry Republic	Business/ Leelanau
	<input checked="" type="checkbox"/>	28. Vine, Tom	Plant Manager, Viking Energy	Business/Missaukee
	<input type="checkbox"/>	29. Weckesser, Kim- <i>excused</i>	Human Resources Director, West Shore Medical Center	Business/Manistee
	<input checked="" type="checkbox"/>	30. Welch, Chuck	Parole Field Supervisor, State of MI Department of Corrections	Community Corrections
	<input type="checkbox"/>	31. Workman, Betty- <i>excused</i>	Owner, Vacation Trailer Park & Sales	Business/Benzie
	<input type="checkbox"/>	32.		

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Others

Please Print Legibly

Name	Organization
1. <u>Matt McCauley</u>	Networks Northwest
2. <u>Terry Vandercook</u>	Networks Northwest/NW MI Works1
3. <u>Denise Culman</u>	Networks Northwest
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