

**SAGINAW MIDLAND BAY MICHIGAN WORKS!
CONSORTIUM BOARD
FEBRUARY 25, 2008**

MEMBERS PRESENT

Rose Marie McQuaid
Raymond Bartels
Thomas Basil
Richard Byrne
Kim Coonan
Eddie Foxx

MEMBERS PRESENT

James Graham
Carl Ruth
Howard Schoenherr
Robert Woods, Jr.
Patrick Wurtzel

MEMBERS ABSENT

Thomas Hickner
Eugene Gwizdala

MWA STAFF

Ray Ogden
Rose Onan

GUESTS

Brent Gilbert, Delta Corporate
Dolinda Rhodes, SVRC
Larry Sanders, SVRC
Dave Corcoran, MRS
Brittany Lenertz, SVRC

ITEM #1: CALL TO ORDER

Rose Marie McQuaid, Consortium Board Chairperson, called the Saginaw Midland Bay Michigan Works! Consortium Board meeting to order at 3:30 p.m. The meeting was relocated to the Michigan Works! Administrative Offices, 1600 No. Michigan, Saginaw due to the Saginaw Court House closing early (bomb threat).

ITEM #2: ROLL CALL

The above members were present.

ITEM #3: APPROVAL OF AGENDA

There were no additional items.

ITEM #4: CORRECTING AND APPROVING THE MINUTES

Howard Schoenherr moved; supported by Richard Byrne:

To approve the Saginaw Midland Bay Michigan Works! Consortium Board minutes dated January 28, 2008.

Motion passed by voice vote.

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no public comment.

ITEM #6: INTRODUCTIONS

There were no introductions.

ITEM #7: PRESENTATION

Dave Corcoran, WDB member, DLEG-MRS Director for Bay, Midland and Arenac Counties, gave a presentation on Michigan Rehabilitation Services. A MRS handout entitled "An Investment That Works", and an ADA Information WIZARD & MI Desk Aid were distributed. It was reported that a Business Resource Seminar will be held on March 6, 2008; 8:30 a.m.-2:00 p.m., Comfort Inn in Mt. Pleasant.

ITEM #8: COMMUNICATIONS

- A. January 8, 2008 Workforce Development Board meeting minutes
The Board reviewed the January 8, 2008 Workforce Development Board minutes.

- B. DLEG Labor Market Information Report for December, 2007
The Board reviewed the DLEG Labor Market Information Report for December, 2007.

ITEM #9: REPORTS

- A. Fiscal Report
The Board reviewed the monthly Fiscal reports.

- B. Program Report
 - 1. General Program
The Board reviewed the monthly JET, Employment Service, and WIA performance reports.

 - 2. Friend of the Court Referral Program
The Board reviewed the monthly Friend of The Court reports.

- C. Director's Report

Ray Ogden reported that RCAR budget is \$292,000 to train 20 people for 5 weeks. Program activities include: follow up, job placement, job readiness and supportive services. Michigan Works! is the fiscal agent, but currently has no spending authority. The program will begin when spending authority has been granted.

It was reported that the meeting between County DHS Directors, Consortium Board Member Ray Bartels, and WDB Chairperson Ed Dornseifer went well. Future Director-level quarterly between Michigan Works! and County DHS are planned.

Richard Byrne moved, supported by Howard Schoenherr:

To receive and file Items 8-A, 8-B, 9-A, 9-B & 9-C.

Motion carried by voice vote.

ITEM#10: ACTION ITEMS:

A. STAFF RECOMMENDATION TO RECEIVE AND REVIEW WDB APPROVAL OF A ROAD CONSTRUCTION APPRENTICE READINESS (RCAR) TRAINING VENDOR

The Board reviewed WDB action that granted authority to negotiate and contract with Delta College as the RCAR Work Keys and training vendor in accordance with the Request for Proposals and the proposal submitted by Delta College.

Richard Byrne moved, supported by Eddie Foxx:

To receive and file WDB action that granted authority to negotiate and contract with Delta College as the RCAR WorkKeys and training vendor in accordance with the Request for Proposals and the proposal submitted by Delta College.

Motion carried by voice vote. Carl Ruth abstained.

ITEM #11: ADJOURNMENT

Howard Schoenherr moved; supported by Richard Byrne:

To adjourn the meeting. The meeting adjourned at 4:15 p.m.