

**GREAT LAKES BAY MICHIGAN WORKS!
EXECUTIVE COMMITTEE MEETING
MINUTES**

**Midland Service Center
June 6, 2014**

**CONS BOARD
MEMBERS PRESENT**

Michael Hanley
James Leigeb
Carl Ruth
Dan McGillivray

**WDB MEMBERS
PRESENT**

Tom Begin
Joseph Powe
Jeff Adamo

**CONS BOARD
MEMBERS ABSENT**

Donald Tilley

**WDB MEMBERS
ABSENT**

Jennifer Hayes

MWA STAFF

Ed Oberski
Ken Kurecka
Ray Ogden
Gerrit Wierda
Sharon Gay

GUEST

George Wright, Arnold Center

ITEM #1 CALL TO ORDER

Workforce Development Board Chair, Tom Begin called the Great Lake Bay Michigan Works! Operations Board Executive Committee meeting to order at 3:35 p.m. The meeting was held at the Michigan Works! Midland Service Center, McQuaid Room, Midland, Michigan.

ITEM #2 ROLL CALL

The above members were present.

ITEM #3 APPROVAL OF AGENDA

Joseph Powe moved, supported by Jeff Adamo

To approve the agenda.

Motion passed by voice vote.

ITEM #4 AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no public comment.

ITEM #5 CONSENT AGENDA

Carl Ruth moved, supported by James Leigeb

To approve the consent agenda:

- A. 2014-2015 Wagner-Peyser Employment Service (planning amount \$522,810)
- B. 2014-2015 Workforce Investment Act (WIA) Adult (planning amount \$942,724)
- C. 2014-2015 WIA Dislocated Worker (planning amount \$1,110,975)
- D. 2014-2015 WIA Youth (planning amount \$1,009,460)
- E. 2013-2014 Service Center Operations Grant (planning amount \$16,411)
- F. 2014-2015 Service Center Operations Grant (planning amount \$18,076)
- G. TRW National Emergency Grant (NEG) (planning amount \$1,321,161)
- H. Job Driven NEG (amount to be determined)

Motion passed by voice vote.

ITEM #6 ACTION ITEMS

Michael Hanley moved, supported by James Leigeb

To approve the budget presented by Administration (attached to these minutes).

Discussion ensued.

Carl Ruth moved, supported by Joseph Powe

To amend the motion to approve the budget as presented, with the following change: to increase the line item for "Training for Contractor Staff" on page 8 of the attached budget from \$0.00 to \$15,000; and to offset that increase by decreasing the line items on page 8 entitled Saginaw Welfare Reform Services, Saginaw WIA Adult & DW Services, Midland Welfare Reform Services, Midland WIA Adult & DW Services, Bay Welfare Reform Services, Bay WIA Adult & DW Services, and Delta College/ES, TAA & WIA Cores Services. Those line items will be reduced by a total of \$15,000 spread between them by the allocation formula used to compile presented budget.

Michael Hanley consented to the amended motion.

Motion passed by voice vote.

ITEM #7 ADJOURNMENT

James Leigeb moved, supported by Carl Ruth

To adjourn the meeting. The meeting adjourned around 4:00 p.m.

Motion passed by voice vote.