

**Workforce Development Board (WDB)
Career & Educational Advisory Council (CEAC)**

Meeting Minutes

February 27, 2019

11:00a.m. – 2:00 p.m.

Location: Kirtland University Center, 80 Livingston Blvd., Gaylord

- I. **CALL TO ORDER** – 10:45 a.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **INTRODUCTIONS**

WDB MEMBERS PRESENT

Eric Bachmann
Steve Schnell
Brooke Sprenger
Dana McGrew
Kathleen Fox

Lisa Bolen- Phone in
Deborah Larson
Eileen Tussey
Keri Sheer

WDB MEMBERS ABSENT

Allen Nash
Thomas Lutz
John Diamond
Bill Keen
Erika Comerford
Julie Waldron

Debb Karr
Ryan Charney
Alan Mabarak
Sheryl Coyne
Rina Bethany

CEAC MEMBERS PRESENT

Dana McGrew
Chris Hodges
Mark Dombroski
Deb Larson

CEAC MEMBERS ABSENT

Jason Reed
Terri Eckstein
Deborah Larson
Joyce McCoy
Tony Nash
Jason Beatty

Courtney Willits
Mike Stephenson
Erine Adams
Peter Olson
Erika Comerford
Laura Percival

Dawn Stone
Elizabeth Doering
Daniel Beltz
Sandy Jeannotte

REQUIRED REPRESENTATIVES PRESENT

James Fults- TIA

REQUIRED REPRESENTATIVES ABSENT

Amy Berglund- State of MI, MEDC, Business Development Manager
Collin Hoffmeyer- Michigan Works! NEC, Business Solutions Manger
Evan Linskey- State of MI, LMI
Michelle Cordano- TED

- IV. **CEAC**- *Quorum was not met, approval of minutes will be conducted at the next meeting on May 22, 2019.*
- a. Approval of the December 3, 2018 meeting minutes
- V. **WDB ACTION ITEM: CONSENT AGENDA**- *Quorum was not met, approval of the consent agenda will be conducted at the next meeting on May 22, 2019*
- December 3, 2018 meeting minutes
 - February Manager's Report
 - Summary of Policies and Plans
 - WIOA 4-Year Local Plan-December 2018 Update
 - WIOA 4-Year Regional Plan-December 2018 Update
 - FY19 Trade Adjustment Assistance (TAA) Plan
 - Local Unlikely to Return to Previous Industry or Occupation policy
 - Local Incumbent Worker Training policy
 - Local Growth Industries & Demand occupations policy
 - Local Work-Based Training (WBT) Strategies policy
 - CEAC Nomination
 - Michigan Works! Plans- Marisue will sign plans on behalf of the WDB.
- VI. **REGIONAL PROSPERITY INITIATIVE (RPI) ACTION ITEMS**
- Steve Schnell, board member, takes the minutes for the RPI.

VII. **MICAREER QUEST & BUSINESS SOLUTIONS UPDATE**

Alicia Wallace updated the boards on the progress of the MiCareerQuest 2019. This employer driven private sector show will be held at the Industrial Arts Institute in Onaway on May 28, 2019. She informed the boards that the planning process is going well and there are currently 1600 students signed up. Sponsorships are pretty good with a lot of them at the \$2000 level, hopefully some will start coming in at the \$5000 level. On-line registration for businesses will open up mid-March. Janie McNabb stated that our first goal of having 1000 students attend has been achieved. Having 1600 students signed up is very exciting and a great reason for businesses to get involved, great exposure. Laura Budreau added that we are in need of volunteers and if anyone is interested to reach out to Alicia or herself after the meeting.

Business Solutions update will be available at the next meeting on May 22, 2019.

VIII. **PRESENTATIONS**

a. MI Heart Total Talent Report Presentation

Christopher Tremblay-
Michigan College Access Network

The Michigan Higher Education Attainment Roundtable (MI HEART) is a collaboration that is sponsored by the Michigan College Access Network (MCAN) that works to drive attention and action to higher education attainment and skills to succeed in the economy of today and tomorrow. Chris stated that the efforts are dedicated to helping Michigan realize a goal of 60% of its population earning valuable postsecondary education credentials by 2025 and making the state a talent leader. The Total Talent Report lays out the progress and accomplishments to date and looks ahead and offers a call to action agenda to help reach the goal.

b. Draft RPI 10-year Regional Prosperity Plan

Janie McNabb

Janie stated that the plan highlights the vision, goals, and strategies that have been identified as priorities for the region. Many people participated in its development and it is based on information and data from reputable sources. The plan focuses on community support, economic expansion, and talent development.

IX. **GROUP DISCUSSION- PROSPERITY STRATEGIES**

Breakout Session- three groups

1. Community Support
2. Economic Expansion
3. Talent Development

X. **OTHER BUSINESS**

No other business.

XI. **PUBLIC COMMENT**

No public comment.

XII. **ROUND TABLE**

No round table.

XIII. **ADJOURN**

The meeting adjourned at 1:05 pm.

MM/LB/TS