MICHIGAN WORKS! REGION 7B CONSORTIUM BOARD OF DIRECTORS/WORKFORCE DEVELOPMENT BOARD/ CAREER EDUCATION ADVISORY COUNCIL

Minutes of the Meeting December 9, 2019

Jay O'Farrell Chairman of the Administrative Board of Directors, called the meeting to order at 7:00 p.m. Norm Fullmer Chairman of the Workforce Development Board, called the meeting to order at 7:00 p.m. at Willow Tree, West Branch, Michigan, there was no quorum.

Roll call was taken with results as follows:

ADMIN BOARD

PRESENT: Arenac – Bobbe Burke, Lisa Salgat; Clare – Jeff Haskell; Gladwin – Joel

Vernier; losco – Jay O'Farrell; Ogemaw – Jenny David; Roscommon –

Ken Melvin.

WDB PRESENT: Soaring Eagle Landing – Erik Rodrigues; JLJacobs & Associates - Jay

Jacobs; Mann Construction - Kimberly Wood; Melling Products North – Jaclyn Heller; Toms Wood Shop - Thomas L. Winarski; T.G. Ferguson Consulting – Thomas Ferguson; C.A. Hanes Realty - Larry Boyce; Consumers Energy – Richard Castle; Common Scents Consulting - Norm Fullmer; Labor - George Yost, Frantt Whitehill; Post-Secondary Education – Scott Govitz, Kris Stevens; Adult Education – Dan Beltz; CEAC – Dana McGrew; Bureau For Services of Blind Persons – Susan

Root.

CEAC PRESENT: Clare Gladwin RESD - Sandra Russell; Michigan Rehabilitation Services

- Allison Hudson.

WDB ABSENT: Competitive Machine – Laura Puzzuoli; Harrison Do-It Best – Roger

Taylor; Saint-Gobain – Jennifer Perry; Mid-Michigan Health – Julie Wheelock; Lear Corporation – Joel Kato; Cooper Standard – Amy Peterson; Kalitta Air – Angel Melendez; Made UP NORTH – Diana Love-Suvada; Economic Development – James McByrde; DHHS – Kara Mularz; Labor – Jason Reed; MRS – Eric Bachmann; CBO - Jill

Sutton: COB - Cherrie Benchley: MDOC - Rick Mularz.

STAFF PRESENT: Mark Berdan, Robert Caillier, Barbara Hawkins, Renee Sievers, Lori

Friend; Lisa Miller; Sue Gedney, Shelli Burden, Jean Hollenbeck, Tawnee Hadd, Bonnie Smalley, James Wing, Shana Turner, Todd Cook; Brenda

Bachelder, Amber Davies; Stephanie Buffman, Heidi Kruse.

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ALUMNI: Heather Martin; Dianna Bissonnette; Charles Miracle Jr., Paul

Boss; Tyler Martin.

EMPLOYERS: Rose Johnson.

SENATORS: Curt VanderWall; Tom Smith with Representative Moolenar office

REPRESENTATIVE: Daire Rendon.

Guests of the above.

Pledge of Allegiance was recited.

At this time Mr. Berdan introduced the Workforce Development Board and Local Elected Official members present and thanked them for their dedication to the board. Mr. Berdan introduced the staff and thanked them for their hard work and dedication. Ms. Allen for spearheading the MiCareerQuest with over 10,000 students and 100 volunteers (great job). Mr. Berdan introduced Representative Rendon; Senator VanderWall and Mr. Smith with Representative Moolenar's office, and thanked them for attending.

Larry Boyce, George Yost, Thomas Winarski and Norm Fullmer were honored for their service on the WDB Board.

Awards were presented to Alumni and Employer of the Year Top Notch Electric of Roscommon.

The next ESC meeting is scheduled for Thursday, January 16, 2020 at 8:00 a.m.; the next LEO meeting will be Friday, January 31, 2020 at 10:30 a.m. and the Full WDB for Thursday, March 19, 2010 at 8:30 a.m. at Michigan Works! Service Center, West Branch, Michigan. The next CEAC is scheduled for Monday March 9, 2010 at 10:00 a.m. at Michigan Works! West Branch.

There was no Public Response.

Ms. Burke moved to adjourn the meeting at 9:10 p.m. Mr. Haskell supported the motion and it carried unanimously.

D. Jay O'Farrell – Vice Chair Michigan Works! Region 7B Consortium Administrative Board of Directors Norm Fullmer – Chairperson Michigan Works! Region 7B Consortium Workforce Development Board

Recording Secretary: Barbara Hawkins/bjh