



UPWARD Talent Council County Commissioners' Executive Board Meeting/ Workforce Development Board Meeting December 6, 2018

MINUTES

I. Call To Order

LEO Board Chair Gerald Corkin calls the meeting to order at 11:22 A.M. Eastern.

II. Roll Call

Present (LEO):

Patrick Johnson, Delta County; Joe Bonovetz, Gogebic County; Gerry Corkin, Marquette County; Larry Mersnick, Schoolcraft County; John Waltman, Luce County; Tim Aho, Iron County; and Tom Tikkanen, Houghton County

Absent:

Jerry Doucette, Alger County; Gale Eilola, Baraga County; Don McLean, Chippewa County; Joe Stevens, Dickinson County; Bob DeMarois, Keweenaw County; Paul Krause, Mackinac County; Bernie Lang, Menominee County and Carl Nykanen, Ontonagon County

Present (WDB):

Roy Del Valle, MDHHS – Michigan Rehabilitation Services; Joe Esbrook, Hiawatha Log Homes; David Goodreau, Northern Wings Repair, Inc; John Hamm, UPRLF; George Kinsella, EcoMarine; Michelle LaJoie, Community Action Alger/Marquette; Dave Lord, OSF St. Francis Hospital; Mark Massicotte, L'Anse Manufacturing; Jonathan Mead, UPCAP; Tony Retaskie, UP Construction Council; and Julie Wonders, Iron Mountain-Kingsford Community Schools

Absent (WDB):

Samantha Cameron, Bay Mills Community College; Dave Anthony, Northern Sun Winery; Travis Cary, I.U.P.A.T. District Council 7; Jeff Holt, SSM Economic Development Corporation; Brad LeBouef, Systems Control; Suzanne Pazdernik, Jacquart Fabric Products; and Chad Rowe, Aspirus Health Services

Michigan Works! Staff:

William Raymond, CEO; Debb Brunell, Director of Workforce Services; Nickie Lauerman, Administrative Specialist; and Tracy Roberts, Office Manager

III. Public Comment

There is no public comment.

IV. Approval of Agenda



Motion to approve LEO agenda is made by Commissioner Mersnick; seconded by Commissioner Bonovetz; the motion passed unanimously.

V. Approval of Minutes

Motion to approve minutes from September 6, 2018 joint LEO Executive/Workforce Board meeting is made by Commissioner Waltman; seconded by Commissioner Bonovetz; the motion passed unanimously.

VI. Financial Report

Commissioners Mersnick and Corkin reviewed the line item budget and vouchers and everything was in order; there were no questions. Motion to approve was made by Commissioner Corkin and supported by Commissioner Waltman; motion passed unanimously.

VII. Old Business

A. Strategic Planning update

Elaine Wood, with Woodside Strategies, LLC presented to both boards the final proposed strategic plan. She reviewed the comprehensive process that she facilitated with UPward and highlighted the opportunities for feedback with employees, partners, and the workforce and business community. Elaine also reviewed with both boards the long-term vision and mission statement, as well as the values. Elaine then reviewed the goals and objectives and the trend indicators for each. Elaine also reviewed an Accountability plan to go with the Strategic Plan. CEO Bill Raymond explained that there are some goals in the strategic plan that are operational -he would like to use 2019 to start working with the boards on the board focus items (updating by-laws, nomination processes, roles and responsibilities, etc.

1. A motion from the Workforce Development Board Regarding Strategic Planning

Motion by Workforce Development Board to approve strategic plan was made by Jon Mead and supported by Joe Esbrook. A motion to approve the strategic plan recommended by the Workforce Development Board was made by Commissioner Waltman and was supported by Commissioner Mersnick. The motion passed both boards unanimously.

VIII. New Business

A. Action Items for UTC CC Executive Board - Motions

1. Work-Based Training for Special Populations: Moved by: Commissioner Bonovetz, supported by Commissioner Mersnick. Motion passed unanimously.
2. Workforce Innovation and Opportunity Act (WIOA) Four-Year Combined Regional and Local Plan motion: Moved by: Commissioner Mersnick, supported by Commissioner Johnson. Motion passed unanimously.



3. Community Ventures (CV) Program motion: Moved by: Commissioner Waltman, supported by Commissioner Aho. Motion passed unanimously.

B. Proposed meetings

1. Proposed meetings with MEDC and local Economic Developers at an upcoming Governing Board meeting and upcoming UPACC meeting at Island Resort
2. Proposed 2019 meeting schedule
Motion to approve the 2019 meeting schedule for both Executive and full board meetings was made by Commissioner Bonovetz and supported by Commissioner Tikkanen. Motion passed unanimously.

C. Workforce Development Board 2019 Board Nominations

Motion to approve 2019 Workforce Development Board nominations for Mark Massicotte and George Kinsella – Motion to approve was made by Commissioner Aho and supported by Commissioner Bonovetz. Motion passed unanimously.

IX. Reports:

A. Chair (LEO)

Commissioner Corkin states that Bill Raymond has been working hard and he appreciates his efforts to bring the boards together for strategic planning

B. CEO

CEO Raymond shared with the group that he was nominated to be appointed to the INVEST UP board.

Motion to appoint Bill Raymond to the INVEST UP board was made by Commissioner Bonovetz and was supported by Commissioner Waltman. Motion passed unanimously.

X. Communications

A. Region 1 July 2018 Labor Snapshot

B. July 2018 Fast Facts

C. Civilian Labor Force Estimates July 2018

Motion to accept Communications made by Commissioner Mersnick; seconded by Commissioner Waltman. Motion passed.

XI. Public Comment

Commissioner Bonovetz shared that Michigan Works! was wonderfully represented at the meeting with Highland Copper. Joe is proud to be a member of the LEO board and thinks that Highland Copper is very excited to be at the table with us.

XII. Adjournment

With no other comments, meeting was adjourned at approximately 12:45pm.