



WDB Meeting
 Wednesday, June 19, 2013
 Kent County Human Services Complex
 121 Franklin SE Suite 110 ▪ Grand Rapids, MI 49507
 Lunch 11:30 AM ▪ Meeting 12:00 Noon

Members/Alternatives Present:

Vice Chairperson Jay Dunwell, Omar Alston, Birthale Archie, Mark Bergsma, Cindy Brown, John Buchan, Cindy Dresen, Don Black, Marcia Black-Watson, Kim Fettig, Troy Farley, Chris Glass, Nancy Marshall, Scott McLean, Ronald Modreski, Maureen Noe, Gayle Orange, Stan Pruski, Susan Roeder, Dan TenHooen, Therese Thill, Lody Zwarenstejn, Andy Zylstra

ACSET Staff Present:

Jacob Maas, Dave Toorenaar, Kenneth Cason, Maureen Downer, Kim Gager, Jody Haagsma, Deb Lyzenga, Jane Kreha, Jessica White-Hattinger, Julie Szirovecz, Kang Ho, Gary Herman

Others Present:

Ron Koehler, Laura Krist, Tasha Evans, Rich Liberatore, Karen Wolthuis, Jon VanElst, Cyndi Langlois, Lynda Sweigart, Eric Davenport, Kevin Stotts, Shirley Eichenberg, Julie Parks, Kristine Van Noord, T. Bender, Cliff Washington, Theresa Vickers, Michelle Bryk

1. Call to Order by Vice Chairperson Jay Dunwell at 12:00pm and stated the following Agenda changes:
 Item #10 is revised to be an Action Item
 Next WDB meeting will be changed to August 14th
2. Public Comment – Agenda Items - **None**
3. Approval of April 17, 2013 Minutes **Action Item**
Motion – Chris Glass
Supported – Birthale Archie
Item approved by vote – Motion Carried
4. Consent Agenda **Action Item**
 - a. Request to Combine Youth Council and EAG **Action Item**
 - b. Strategic Plan Priorities **Action Item**
 - c. PY 2012-2013 Funding Changes WIA Foster Care **Action Item**
 - d. Quarterly Performance Reports **Action Item****Motion – Ron Modreski**
Supported – Gayle Orange
Item approved by vote – Motion Carried
5. Pathways to Prosperity **Informational Item**
 Julie Parks, Grand Rapids Community College provided an overview of the program and answered board member questions. After Julie’s presentation, Jay Dunwell took a moment to introduce new board members.
6. Workforce Intelligence Network (WIN) Model **Information Item**
 Kevin Stotts, Talent 2025 provided an overview of the model and answered board member questions.
7. Regionalization **Action Required**
 Jacob Maas requested approval to request funding for a consultant to assist West Michigan workforce agencies in developing a plan for addressing regional efficiencies among Oceana, Muskegon, Kent and Allegan counties.
Motion – Gayle Orange
Supported – Cindy Brown
Item approved by vote – Motion Carried

8. Vets to Ag Program Funding Request **Action Required**
Jacob Maas requested assistance, per the request of the State of Michigan, for funding to support the costs of this program and answered board member questions.
Motion – Birthale Archie
Supported – Chris Glass
Item approved by vote – Motion Carried
9. Spring into Action Summary Presentation **Information Item**
Mark Bergsma provided a summary of the event.
10. Kent Allegan Workforce Development Advocate Award **Action Item**
Birthale Archie requested approval of the Advocate Award and Wall Hall of Fame. Birthale also provided an explanation and background of the award and instruction of how to nominate a person for this award.
Motion – Susan Roeder
Supported – Chris Glass
Item approved by vote – Motion Carried
11. Updates
- a. Marketing and Communications - Mark Bergsma – No updates at this time.
 - b. Programs Committee – Gayle Orange invited new board members to join committee.
 - c. Work Retention Committee – Birthale Archie provided additional information about the Advocate Award and new initiatives the committee is working on.
 - d. Youth Council – Ronald Modreski stated additional information about the combination of the Youth Council and EAG Council and invited members to join this committee and participate in the upcoming meeting.
 - e. Chairperson Report – Jay Dunwell stated work with AutoCam is important in the community as a WDB member and strategic plan interaction with workforce training and manufacturing industry.
12. Other Business - None
13. Public Comments – Kenneth Cason stated Youth Contractors are beginning summer work experiences and requested that board members be open to inviting youth participants in to their business to gain employment experience.
14. Adjournment – 1:13pm by Vice Chairperson Jay Dunwell

Next Workforce Development Board Meeting: Wednesday, August 14, 2013

Recorded by: _____
Signature on File.

Received by: _____