

Northeast Michigan Consortium  
Administrative Board  
Atlanta, Michigan  
September 22, 2008

- I. Call to Order. – 10:07 a.m.
- II. Introductions and Roll Call.

Members: Kauffman, Fournier, Glasser, Lange, Timm, Wallace, Wingate  
Staff: Ries, Moreau, Basel, Zielaskowski

- III. Approval of the May 19, 2008 Meeting Minutes.

Minutes: Glasser, Wingate

- IV. Director's Report.
  - A. national level. State rcvd sign revnu increase (14%), addtnl allocatns are anticipated throughout the year. Mich's UI rate rcvs more for retraining \$\$.
  - B. National politics. Not sure of impact regardless of who wins. Hoping for a new wia to correct some issues, but hasn't happened. Current act works fine however.
  - C. TANF. (WtW) state continues to lag in terms of involving individuals in activities that the fed has dictated in order for people to get grants. We gotten them off welfare, but downstate areas struggle. We range between 70-80% involvement, Detroit 31. need to be at 50%. Fed will start penalizing the state for not meeting the fed goals. Our contracts demand 50%, can't just increase to 80%, setting up the program for failure. Fighting the increase statewide.
  - D. Auditor general's office, we were not included, just had state monitoring. There were no findings.
  - E. PTAC. Huge emphasis in the state on defense contracts. Retired general running at the state level, trying to inventory resources. Ries met with them last week and was impressed. Staff will have more effort to find companies that can supply pieces and parts of larger materials.
  - F. Employer forum. Presenters are excellent, oct 2 at Otsego club.
  - G. Lmi. Compiled by mc planning & design. Pop projection across counties. Ui by year trends since. (need a copy for file). Northwestern counties continue to grow as opposed to ours. Enrollment trends at high schools in region from 06-07. EAG reviewed at their meeting.

Send extra copies of LMI to Kauffman, Wallace.

- V. No Worker Left Behind.

Ries dist. Copies of nwlb data compiled by staff. Has created an urgency to train more people across the state in classroom settings. 429 ;training from 07-08. (CRT & OJT). Enrollment by colleges and in OJTs by program. Breakout of people in training by county @ which facility and the types of training (WIA, trade, wf). Staff has been meeting w/ nemcsa as to why training numbers are lower in some counties (such as Mont), looking at different factors such as age and availbty of training facilities. Wingate, re heavy equipment training, need in their county. Closest training w/b T.C. or Lansing, not enough need for ACC to create a program. WF training has lower enrollment, as they must be working on job search activities (20 hours/wk) to go to training, and many don't want training. Only includes people in training, necmsa also does assessment, job search, etc.

#### VI. WIA Incumbent Worker Program Update and New Projects.

Basel pleased with diversity in training last year. Dist list of bus liai in each county. \$58,231 availb from 07/01/08. bl's have applications for employer and training provider. 2 in alpena have asked for the application at this time. Ries added that we had thought that some finds could help w retraining at Great Lakes Tissue, but deal has fallen through with the new purchaser. Two many liabilities were involved in taking over the plant (would acquire delinquent DEQ fines).

#### VII. WIA Youth Program Update.

Update of the four youth contractors year end summary. How participants were served. Joburg schools will now be served by ncmc, included w/Gaylord program. All school districts are now included at some level in the youth programs.

#### VIII. Program Modifications and Incentive Funds Distribution.

A. Funding ;changes since may on programs that ended 6.30.08. rescissions to wia adult, dw and youth programs. State rescinded 55k across the 3 programs and gave it back in dw. Can't transfer from dw to youth. Used funds that had been set aside in youth funds.

B. Rcvd incentive funds & dist based upon performance and original alloctn %. ACES is only youth contractor to serve older youth, as performance is hard to meet. Most youth are served in adult program. Ncmc went over budget.

C. WF adtnl alloc of \$20784 in May. Dhs increased mileage reimbursement to customers from .20 to .40/mile. Dhs gave funds to MDLEG which were dist to MWAs to cover the increase.

Motion to accept changes wingate, glasser. Aamc.

#### IX. Budget Presentation

Moreaue reviewed. Glasser: ? re admin salaries. PTAC workers are direct charge. Some others charge to program for tech support or computer work, which are not admin. NEMC fiscal year 07010 – 0630. master budge summary of programs.

Allow up to 100% of transfer of DW to adult programs and includes waiver to transfer up to 100% DW funding to Adult funding. Lange motion to transfer, supported by Wallace.

Fixed costs are rent, utilities, etc. don't see these costs in WF program.

Some of the funds are still in draft form. Glasser moved to approve budget as presented, supported by timm. Aamc.

X. Administrative and Personnel Committee Report and Recommendations.

Personell committee Fournier, glasser to go to closed session.

Glasser motion to increase by 3.5% effective October 1, support wingate. Roll call vote. Motion carried 5 to 2.

XI. Other Business.

Michigna works! Conf (wingate) workshop by school district w/alternative energy education (Lakers school district).

Next meeting: 12/8/08 at the Gaylord, Michigan Works! Service Center.

XII. Public Comment.

XIII. Adjourn.- 12:33 p.m.