



# CONNECTING ASSETS, DEVELOPING TALENT

# T3 Council Meeting Thursday June 13, 2019

Present
Chris Holman
Edith Suttles
Bob Trezise
Dennis Theis
David Pohl
Wayne Petroelje
Jane Doty
Arnold Weinfeld

**Cindy Anderson** 

Jack Davis
Amy Busch
Patrick Harrison
Tim Daman
Shelly Neal
Justin Sheehan
Cindy Anderson
Toni Glasscoe as

Justin Sheehan
Cindy Anderson
Toni Glasscoe as proxy for
Brent Knight

Cindy Anderson as proxy for Jason Mellema Michele Strasz as proxy for Kathleen Szuminski

<u>Guests</u>

Edythe Copeland Julie Fick

Carrie Rosingana Amber Denney Kate Snyder Ann Coe Amanda Fischer Jay Ediger

<u>Absent</u>

Kim Gager

(no absences recorded)

The meeting was called to order at 3:33 p.m.

#### **AGENDA**

#### ITEM 1 Welcome and Introductions

Chris Holman welcomed everyone and initiated introductions.

# ITEM 2 Minutes of June 13, 2019 Meeting (attachment on file)

19-04 Motion was made by Wayne Petroelje, supported by Jane Doty, to accept the minutes as presented.

Motion Passed Unanimously.

# ITEM 3 Proposed revision of T3 Council & Committee structure and meeting schedules

Edee spoke about merging the advisory and business councils back together and be one council named the "T3 Council". The T3 Action Committee will also now meet quarterly with representatives from the task forces reporting out progress to the Action Committee. There will also be a three to five-year Strategic Plan designed outlining goals, objectives, and intended outcomes.

19-05 Motion was made by Toni Glasscoe (proxy for Brent Knight), supported by David Pohl, to accept the council reorganization proposal.

Motion Passed Unanimously.

# ITEM 4 Update on Marshall Plan grant award

Cindy Anderson spoke about the Marshall Plan for Talent Overview. There was no public rubric and there was no response as to why only a partial amount of the funding was given. Edee is planning to ask the workforce development agency for their assistance. There will be an update at the next meeting.



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#### ITEM 5 Update from CAMW!

Edee spoke about the state of the region meeting focusing on benchmarks and tracking key points in the region. The meeting members are looking at current benchmarking data reports in making Michigan a top 10 state and then localizing it to our region.

### ITEM 6 T3 Committee Updates

### a. MICareerQuest Capital Area 2019 and 2020

Julie spoke about the important impact the MiCareer Quest Capital Area has made within the community and how much excitement is already surrounding the 2020 event. Planning has already started for 2020 with a venue RFP being released.

# b. MI Bright Future (Presentation on File)

Michele spoke about the MI Bright Future mission and expansion. There will be 811,055 high-demand career openings through 2024. MI Bright Future also received an MDE grant to support career awareness to grow across the state.

#### c. Reverse Job Fair

Julie spoke about the reverse job fair; Julie will send out the report for review.

# ITEM 7 T3 Council Meeting Schedule (proposed)

- August 22, 3:30 5:00 p.m. (Thursday)
- November 6, 3:30 5:00 p.m. (Wednesday)
   The November date conflicts with CAPCAN meeting; Julie will send out information about rescheduling.

#### ITEM 8 Other Business

There was no other business.

#### ITEM 9 Next Meeting – August 22, 2019: 3:30 - 5:00

The meeting adjourned at 4:58 p.m.