



T3 Council Meeting Thursday February 27, 2020

Present

Edith Suttles, Co-Chair
Amy Busch
Bob Trezise
Carrie Rosingana
Cindy Anderson
Dennis Theis

Edythe Copeland
Jack Davis
Jamie Engel
Jane Doty
Jason Mellema
Michele Strasz
Rey Guzman

Shelly Neal
Sherry Pfaff-Doody
Teri Bernero
Wayne Petroelje

CAMW! Staff

Becky Powers
J. Moore
Kate Snyder
Samantha Bohm

The meeting was called to order at 3:36 p.m.

AGENDA

ITEM 1 Welcome and Introductions

Edith Suttles welcomed everyone and initiated introductions.

ITEM 2 Public Comments

There were no public comments.

ITEM 3 Minutes of November 20, 2019 Meeting

Approved unanimously.

ITEM 4 Updates from CAMW! (Edee)

a) Edee gave an update on the CEO position – the posting closed on Feb 18. There were 11 applicants for the position and the applicants are currently under review. A selection committee consisting of the Executive Board of the Administrative Board, the Chair of the Workforce Development Board, and the Chair of the T3 Council have been selected as the interview panel. Interviews will take place on March 17. The hope is that an offer of employment can be made during April 6-10 if not the end of March. CEO contract negotiations were authorized to the Administrative Board Chair through the motion of the Administrative Board.

ITEM 5 T3 Program Updates

- a) MICQCA – based on feedback, we are moving dates to November 4, 5, and 6 of 2020 for the MICQCA event. The date being moved was agreed upon amongst many of the educators due to the previous dates falling on Veterans Day.
- b) Mini Events – Jay has been doing field work to engage the AJCs with books from library partners. His goal is to have books available for those that come into the AJCs, and these books will be provided by Capital Area District Library in collaboration with T3.
- c) Reverse Job Fair – March 18, from 8:45AM – 2:15PM located at the Greater Lansing Realtor's association, featuring employers from Construction, IT, Health, and Manufacturing sectors.
- d) Other – Cindy reported that the Marshall Plan continues its momentum and continues to utilize the motion capture studios in the region. Will be finalizing an MOU shortly. The mobile pathway labs are still underway and are currently about 2/3 of the way through completing lessons for the mobile labs. The hope is to pilot implementation of the trailers by May.

Carrie and Jay Moore stopped into the virtual labs and experienced the virtual reality programs the students will experience and reported an awesome experience! Jason Mellema reported that an additional \$188,000 in funding was approved from Ingham ISD toward the purchase of remaining items for the mobile pathway labs. Bob added how this will be an exponentially progressive technological advance for the Capital Area region. Creating the labs and motion capture studio will progressively place us in the top of the nation for our technological tools being utilized in education. Jamie furthered on Bob's comments, describing that he would really like to see the members of the T3 Council stop by the motion capture studios to see the progression that is taking place and the impact this will have on the future of the region and the innovation made available to students. The plan is to bring a virtual reality mobile set up to the May 28th Meeting to offer engagement for T3 Council members.

ITEM 6 T3 Strategic Planning Sessions

- a) Strategic planning was a two-day event. Jay provided an overview and reiterated how open the communication was amongst attendees. The discussions at the strategic planning sessions are still being evaluated and arranged into data sets for successful delivery. Carrie believed the results of the surveys spoke volumes as to where additional T3 Council representation was needed to help progress T3. Once the formal T3 Strategic Plan Report is completed, it will be released to the T3 Council at the May 2020 meeting. The T3 Council roster in place now has been approved by both CAMW! Boards with the proper designations.
- b) Edee discussed that going forward, the best interest of T3 would be gearing meetings toward strategic planning goals and utilizing the meeting time to allow for strategizing between the educators and the businesses collectively to meet these collective action items. Bringing more ideas and opportunities for growth and initiatives in the region are at the forefront of the new direction of T3.

ITEM 7 OTHER BUSINESS

- a) There will be a guest speaker at the May 28 meeting – Dr. Bernard Harris will be in attendance. He will be speaking on NMSI and the STEM/STEAM initiatives and how they are transforming education. Edee would like to see this become an event to promote T3 and the region – maybe hosting a meet and greet event the night or afternoon before for T3 Council and community members. Edee asked for any other suggestions regarding this event. She discussed Michigan's Road to Top Ten from the Business Leaders of Michigan's publication, focusing on the 'Invest in People' rankings of Michigan on page 12 of this report.
- b) Edee took a moment to congratulate Cindy Anderson again for her initiatives with the Marshall Plan and the 61b Strategic Plan. Cindy was provided with an award from CAMW! on December 11th, 2019 at our joint board meeting. As she was unable to be in attendance, presented award to her in front of T3 Council members. Cindy said this award would not have been possible without the help of the rest of the council.

MEETING ADJOURNED AT 4:37PM

REMAINING 2020 MEETINGS

THURSDAY, MAY 28, 2020 from 3:30pm-5:00pm

THURSDAY, AUGUST 27, 2020 from 3:30pm-5:00pm

THURSDAY, NOVEMBER 19, 2020 from 3:30pm-5:00pm

T3 Council Meetings are held at:

Capital Michigan Works! Lansing AJC
2110 S. Cedar St., Lansing, MI 48910