



**CONNECTING ASSETS,
DEVELOPING TALENT**

Advisory Council

Minutes of May 8, 2018 Meeting

Members Present: Chris Holman, Edith Suttles, Edee Hatter-Williams, Amy Busch, Teresa Kmetz, Arnold Weinfeld, Wayne Petroelje, Kate Snyder, Jane Doty, Jim Dravenstatt-Moceri, Gene Shanahan, Jack Davis, Scott Koenigsnecht, Cindy Anderson, Victoria Meadows (proxy for Bob Trezise)

Members Absent: Mike King, Patrick Harrison, Sagar Sheth, Jason Vandersteldt, Stan Kogut, Brent Knight, Mike Vitale, Dennis Theis, Kristin Beltzer, Scott Duimstra, Kirk Riley, Hiram Fitzgerald, Paul Elam

Guests: Rosanne Allen, Brindley Byrd, Sue Gardner, Karen Maas, Marcus Reason, Kate Preston, Rachel Rosendale, Carrie Rosingana, Jay LaNew, Pat Jackson, Alex Watkins, Jordan Davis

The meeting started at 3:38 p.m.

1. Welcome and Introductions

Chris welcomed everyone and initiated introductions.

2. Minutes of November 14, 2017 Meeting (Attachment on file)

18-01 Motion was made by Wayne Petroelje, supported by Jim Dravenstatt-Moceri, to accept the minutes as presented. Motion Passed Unanimously.

Minutes of February 13, 2018 Meeting (Attachment on file)

18-02 Motion was made by Cindy Anderson, supported by Amy Busch, to accept the minutes as presented. Motion Passed Unanimously.

3. New T3 Facilitator

Edee explained the funding from Tri-County Regional Planning Commission to continue the work of T3. She introduced Brindley Byrd who was selected to contract as the facilitator and talked about his background and prior work with CAMW!

4. Updates from Advisory Council Subcommittees

Kate reported that the committees have completed most of their projects and the chairs met to talk about moving forward. They have discussed merging the committees.

5. Education Committee

- Approval of Perkins Plan

Cindy explained the requirement to bring the plan annually to the Advisory Council for approval, reviewed the handout and explained the allocations. Edith and Edee met as a subcommittee to review it and recommended the Advisory Council approve the plan. (Handout on file)

18-03 Motion was made by Jim Dravenstatt-Moceri, supported by Jane Doty, to approve the plan.
Motion Passed Unanimously.

6. Business Council Update

Edith advised that there was discussion by the council of where we are now and what we want to do in the future.

7. Proposed Events for 2018-19

Edee provided a handout outlining items that came out of the discussion by the Business Council. Scott talked about the ISD's Reverse Job Fair to be held at Eagle Eye on May 9. Advanced manufacturing and IT are to be featured. Numerous businesses are involved. The Business Council has named staff within their businesses that will work on events. The Business Services Team will help organize events. The ISDs did an event with LCC involving students with disabilities. (Handout on file)

Edee described an event held by the Grand Rapids area and the desire to mirror this event. Grand Rapids is willing to help area with implementation.

Edee mentioned an item Brindley proposed in his RFP for the facilitator contract.

Proposed events will go to the Business Council for ranking.

8. Other Business

- Grow with Google Follow-up

Google was very impressed with the event and may come back to do another event with small business. Associations need people as well.

There was discussion about coordination of services. College and Career Alignment is looking to better align services in the area.

9. Next Meeting – November 13, 2018 at 3:30 pm

The meeting adjourned at 4:31 p.m.