



**CONNECTING ASSETS,
DEVELOPING TALENT**

Business Council Advisory Group

Minutes of May 9, 2017 Meeting

Members Present: Chris Holman, Edith Suttles, Stan Kogut, Jane Doty, Scott Koenigsknecht, Cindy Anderson, Dennis Theis, Gene Shanahan, Kristin Beltzer, Amy Busch, Teresa Kmetz, Arnold Weinfeld, Kirk Riley, Patrick Harrison, Maureen Hirten, Pat Jackson (*alternate for Wayne Petroelje*), Hiram Fitzgerald, Rosanne Renauer, Sagar Sheth, Jason Vandersteldt

Members Absent: Mike King, Jim Dravenstatt-Moceri, Gary Reid, Karen Stefl, Lawrence Hidalgo, Jr., Melissa Lord, Mike King, Narda Murphy

Edee Hatter-Williams, Sue Pigg, Brent Knight, Bob Trezise, Wayne Petroelje, Kate Snyder, Paul Elam, Delsa Chapman (*alternate for Mark Coscarella*)

Guests: Rosanne Allen, Carrie Rosingana, Allie McLary, Amanda Davis, Michelle Strasz, Scott Duimstra

The meeting started at 3:32 p.m.

1. Welcome and Introductions

Chris Holman welcomed everyone and initiated introductions.

2. Minutes of February 28, 2017 Meeting

17-04 Motion was made by Dennis Theis and supported by Teresa Kmetz to accept the minutes as presented. Passed Unanimously.

3. Update on Presentation at Governor's Education & Talent Summit

Edith Suttles reported on the summit. The T3 presentation was well received. Stan gave an overall presentation of T3. Members of the Business Council and the Advisory Group participated in the presentation.

4. CAMW! Business Services/Apprenticeship Liaison

Carrie Rosingana talked about the apprenticeship position and introduced Jay LaNew who was hired to help employers register apprenticeship applications and assist the Business Services Team.

5. Update of Work of the Business Council

Kristin Beltzer gave an update of the Business Council and asked a representative from each of the four subcommittees to talk about the status of the work they have done and what they are projecting to do.

Chris reported that the Business Council has expressed a desire to meet more often. There was discussion about how the committees will present to the Business Council.

6. Other Business

There was no other business.

7. Next Meeting – August 8, 2017 at 3:30 pm

The meeting adjourned at 4:15 p.m.