



**CONNECTING ASSETS,
DEVELOPING TALENT**

Advisory Council

Minutes of August 8, 2017 Meeting

Members Present: Chris Holman, Edee Hatter-Williams, Stan Kogut, Dennis Theis, Amy Busch, Teresa Kmetz, Kristin Beltzer, Arnold Weinfeld, Scott Duimstra, Wayne Petroelje, Hiram Fitzgerald, Brent Knight, Bob Trezise, Kate Snyder, Paul Elam, Mike Vitale, Jane Doty

Members Absent: Mike King, Jim Dravenstatt-Moceri, Gary Reid, Karen Stefl, Lawrence Hidalgo, Jr., Melissa Lord, Mike King, Edith Suttles, Scott Koenigsknecht, Cindy Anderson, Gene Shanahan, Kirk Riley, Patrick Harrison, Rosanne Renauer, Sagar Sheth, Jason Vandersteldt, Sue Pigg

Guests: Rosanne Allen, Jay LaNew, Victoria Meadows, Jack Davis, Michelle Cordano, Michele Strasz, Micki O'Neil, Rachel Rosendale

The meeting started at 3:34 p.m.

1. Welcome and Introductions

Chris Holman welcomed everyone and initiated introductions.

2. Minutes of May 9, 2017 Meeting (Attachment on file)

17-05 Motion was made by Stan Kogut, supported by Brent Knight, to accept the minutes as presented.
Passed Unanimously.

3. Update from Education Committee

a. Adult Ed Providers

Edee reported that five applications were submitted. Potterville and St. Vincent were approved. She will follow-up to see why Lansing School District was not approved.

b. Early/Middle College Grant Application

Edee advised that meetings are being held now as the applications are due at the end of August. One plan will be submitted for all three counties.

4. Manufacturing Day in the Capital Region

Michelle Cordano, CAMC Executive Director, talked about Manufacturing Day scheduled on October 6. Fifty-one tours will be held. Eighteen schools are participating. This is the fourth year for this event. Discussion and suggestions were offered. (Attachment on file)

5. Business Council Update

Kate explained the process between the Business Council and the Advisory Council. She walked through the recommendations of the June 22 Business Council meeting. The four committees were assigned to work on the recommendations and Kate reported on the status of their work. (Handout on file)

6. Other Business

Edee asked Jay LaNew to introduce himself and talk about the apprenticeship initiatives currently underway in the region. There is a medical assistant program through LCC as well as Women in Skilled Trades. CAMW! putting together an application for the state for funding from the DOL for apprenticeship-type activities. We would like to use some of the funding to create an apprenticeship booklet for the region.

Dr. Knight announced that the NBC Nightly News will likely report about CTE in about 7 – 10 days.

Edee announced that Jane Doty will receive an award at the MWA annual conference for volunteer of the year for her 20+ years of involvement in the workforce system and specifically CAMW!

7. Next Meeting – November 14, 2017 at 3:30 pm