



NPESC's Business Advisory Council Annual Meeting Agenda Minutes

NOECA, 219 Howard Dr. Sandusky, OH 44870

Wednesday, September 18, 2024

9:00 AM

- I. Welcome & Introductions
 - a. New Members:
 - i. *Carrie Sanchez, North Point ESC*
 - ii. *Dr. Allia Carter, BGSU Firelands*
 - iii. *David White, Firelands Forward/GSP*
 - iv. *Jarvis Cole-Caston, Firelands Forward*

- II. Roll Call of Members:
 - a. Present: Andrea Smith, Ashley Spangler, James Rinaldo, Beth Hannam, Kyleigh Lash, David White, Chris Singerling, Katherine Adams, Kayla Cross, Jarvis-Cole-Caston, Paul Lockwood, Miriam Batke, Stacy Maple, Allia Carter, Ed Kurt, Jeff McClellan, Angie Morelock, Laramie Spurlock
 - b. Absent: Rob Monak, Carrie Sanchez, Sarah Ross, Makenna Laser, Andy Horn, Daryl Deering, Ben Chaffee, Marianne Cheatham, and Eileen Buhlan

- III. Introduction of Visitors: Will Snyder, Corey Ream, Anne Todd, Coral Fisher, Rachel Novak, Pam Moler & Tayler Robinson

- IV. Motion to approve meeting minutes from [June 13, 2024](#)
 - a. Motion by: Paul Lockwood
 - b. Second by: Chris Singerling
 - c. Needed changes: none

Motion carries

- V. *The following information was shared about regional BAC Exposure since the last meeting:*
 - i. BAC was formally recognized at DEW's 2024 Business Advisory Council Townhall on July 15 at the Hilton Easton.
 1. Andrea Smith & Jeff McClellan led a breakout session to introduce PortfoliOH
 2. Andrea Smith was part of a panel with Montgomery Co ESC and Bridges to Careers Program
 - ii. DEW Sponsored BAC Plan Virtual State Meeting - August 29, 2024
 1. Andrea Smith was asked to participate along with Michelle Washington from ODE
 - iii. DEW's BAC Q & A Session - September 11, 2024
 1. Jeff McClellan asked to present PortfoliOH
 - iv. NEW: [YouScience Case Study](#)

- VI. A motion to accept the council membership as presented or with the following corrections/additions for a one year term beginning September 18, 2024 and ending at the annual meeting held in September 2025 or with the following corrections/additions:

Council Members:

Andrea Smith	Superintendent, North Point ESC
Ashley Spangler	Workforce Readiness Coordinator, North Point ESC
Carrie Sanchez	Assistant Superintendent, North Point ESC
James Rinaldo	Governing Board Member, North Point ESC
Beth Hannam	Director, Sandusky County Economic Development
Kyleigh Lash	Communications & Project Coordinator, Sandusky County Economic Development
David White	Director of Workforce & Policy Greater Sandusky Partnership
Chris Singerling	Director, Ottawa County Improvement Corporation
Katherine Adams	Workforce & Career Exploration, Ottawa County Improvement Corp
Sarah Ross	Director, Huron County Growth Partnership
Kayla Cross	Economic Development Coordinator, Huron County Growth Partnership
Makenna Laser	Operations Manager, Firelands Forward
Jarvis Cole-Caston	Program Manager, Firelands Forward
Andy Horn	Engineering Manager, Motion Controls Robotics
Daryl Deering	President, Schlessman Seed Co and Governing Board Member, North Point ESC
Ben Chaffee	Superintendent, South Central Local Schools
Dr. Paul Lockwood	Governing Board Member, North Point ESC
Marianne Cheatham	Governing Board Member, North Point ESC
Eileen Buhlan	Governing Board Member, North Point ESC
Rob Monak	WorkForce Development/Organizer, Ironworkers Local 55
Miriam Batke	Chief Human Resources Officer, Fisher Titus Medical Center
Stacy Maple	Chef Stacy Maple Culinary Services, LLC
Dr. Allia Carter	Dean, BGSU Firelands Campus
Ed Kurt	Superintendent, Margaretta Local Schools
Dr. Jeffrey McClellan	Founder, StartSOLE Educational Consultant
Angie Morelock	Public Relations & Communications Director, Vanguard-Sentinel Career Center
Laramie Spurlock	MS & HS Principal, Danbury Local Schools

- a. Motion to accept: Jeff McClellan
- b. Second by: David White
- c. Needed changes: none

Motion carries

- VII. Motion to accept nominations for BAC officers for a one year term beginning September 18, 2024 and ending at the annual meeting held in September 2025.
- a. President: Andrea Smith
 - b. Vice President: Chris Singerling
 - c. Secretary: Ashley Spangler
 - d. Motion by: Angie Morelock
 - e. Second by: Katherine Adams

Motion carries

- VIII. Old Business - Items for action:
- a. BAC Annual Plan 2024-24 (Submission Deadline Sept 30, 2023)
 - b. BAC Awards Addendum Submission

Motion to approve the items as presented or with the following corrections/additions:

Motion by: Beth Hannam
Second by: Chris Singerling
Needed changes: none

Motion carries

- IX. Old Business for Information:
- a. PortfoliOH update - Jeff McClellan provided a short demo about PortfoliOH. It is fully operational and ready for use
 - b. YouScience Implementation for 2024-25 – Andrea Smith shared that all 27b school districts in the region are using YouScience discovery for the first time
 - c. Ashley Spanger provided information about NPESC’s upcoming All School Summit - “Career Readiness scheduled for Oct. 11, 2024. Registration is currently open

- X. Committee Updates (provided by Economic Directors, Business & Education Partners):
- a. Erie County update provided by David White:
 - i. Committee has moved from a monthly to every other month cadence for the 24-25 school year
 - ii. Teacher Boot Camps 1.0 & 2.0 were another big success
 - iii. Three Student Career Camps have been scheduled for the fall
 - iv. Workforce Advance Model has been revamped and is being piloted this year on site at Sandusky High School
 - v. In partnership with Firelands Forward, a Line Cook Apprenticeship Program is being developed
 - b. Huron County update provided by Kayla Cross
 - i. Teacher Boot Camps 1.0 & 2.0 were another big success
 - ii. 32 students attended the first Student Career Camp focused on Computer/IT this fall. A visit to MAGNET in Cleveland is scheduled for November

- iii. Parent Quarterly Newsletters are being developed and distributed to all schools in the county for distribution
 - iv. BAC committee meetings will be held on site at businesses again this year. Pepperidge Farm is scheduled for September meeting
 - c. Ottawa County update by provided by Katherine Adams:
 - i. LogistiQ's donated \$60,000 for the Skilled Trades Academy
 - ii. Advance Air Mobility (AAM) pilot was held in August and was a success. "Lollipop Drop" to Put-in-Bay. Five students participated and earned drone pilot IRC
 - iii. State funding has been received for Ottawa County Workforce Hub which will house the Skilled Trades Academy, Healthcare Academy and future TourismIS Academy to be piloted in 2025
 - iv. Skilled Trades Academy enrollment is up and so is STNA/Healthcare Academy
 - v. Career Showcase is scheduled for Oct. 9th. It will be the 10th Anniversary of this event
 - vi. First Student Career Camp is scheduled for Oct. 2nd focused on Healthcare
 - d. Sandusky County update provided by Beth Hannam
 - i. Teacher Boot Camps 1.0 & 2.0 were another big success
 - ii. THINK Manufacturing is scheduled for Oct. 3 and it will be the 10th anniversary. Over 840 students scheduled to attend. New location at the Fremont Rec Center
 - iii. Six Student Career Camps will be held this year. The first three this fall.

XI. New Business:

- a. David White, Firelands Forward provided a short updated on the Regional Economic Update Dashboard to tell the region's story.
- b. Andrea shared the New BAC recruitment video which will be pushed out on social media. A Big "THANK YOU" to Vanguard Career Center

XII. Business Partners Update on your industry (Stacy Maple - Hospitality/Tourism, Andy Horn - Adv. Manufacturing, Rob Monak - Skilled Trades, Miriam Batke - Healthcare) :

- i. *What are new trends in your industry that education should be aware of?*
 1. *Stacy and Miriam shared information about workforce trends*

XIII. Open Forum/Partner Updates:

- a. Pam Mohler provided information on "Move Up Initiative" which is free for students designed to remove barriers to services. Grant funds available through December 2025
- b. Dr. Allia Carter provided an update on BGSU Firelands programs and a new initiative designed for Middle School students and a technology focused grant

XIV. Motion to adjourn the meeting

- a. Motion by: David White
- b. Second by: Jarvis Cole-Caston

XV. Next Meetings:

- a. Thursday, December 18, 2024 at 9:00 AM at NOECA (219 Howard Drive, Sandusky)
- b. Thursday, March 19, 2025 at 9:00 AM at NOECA (219 Howard Drive, Sandusky)
- c. Thursday, June 18, 2025 at 9:00 AM at NOECA (219 Howard Drive, Sandusky)

