



NPESC's Business Advisory Council
Meeting Agenda

NOECA, 219 Howard Drive, Sandusky, OH 44870

Tuesday, June 22, 2021
9:30 AM

- I. Call to Order and Roll Call of Members
 - a. Present:
 - b. Absent:

- II. Introduction of Visitors

- III. Motion to approve meeting March minutes ([Click here for March meeting minutes](#))
 - a. Motion made by:
 - b. Seconded by:
 - c. Needed changes:
 - d. All in favor: Opposed: Motion:

- IV. *Correspondence, Announcements and Information:*
 - a. *Sandusky County Teacher Manufacturing Boot Camp 2021 Update - Beth Hannam & Andrea Smith*

- V. Committee Reports:
 - a. Erie County Update
 - b. Huron County Update
 - c. Ottawa County Update
 - d. Sandusky County update

- VI. Old Business:
 - a. Four county BAC Steering Committee "Think Tank" meeting

- VII. New Business:
 - a. Proposed meeting dates for 2021-22 School Year (location: NOECA, 219 Howard Drive)
 - i. September 22, 2021 at 9:30 AM - Annual Meeting
 - ii. December 15, 2021 at 9:30 AM
 - iii. March 23, 2022 at 9:30 AM
 - iv. June 15, 2022 at 9:30 AM

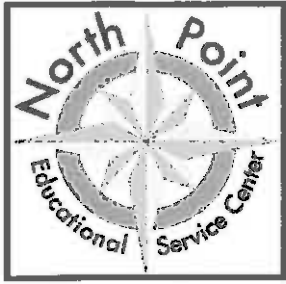
VIII. Motion to adjourn the meeting

a. Motion:

b. Seconded :

c. All in favor: Opposed: Motion:

IX. Next Meeting: September 22, 2021 - Annual Meeting at 9:30 AM at NOECA (219 Howard Drive, Sandusky)



**NPESC's Business Advisory Council
Meeting Minutes**

NOECA, 219 Howard Drive, Sandusky, OH 44870

**Wednesday, March 17, 2021
9:30 AM**

- I. **Call to Order and Roll Call of Members**
 - a. **Present:** Carole Kuns, Paul Lockwood, Jim Rinaldo, Marianne Cheatham, Daryl Deering, Doug Crooks, Andrea Smith, Beth Hannam, Chris Singerling, Sarah Ross
 - b. **Absent:** Heather Horowitz, Carol Knapp

- II. **Introduction of Visitors:**
 - a. **Jon Detwiler (Fremont City Schools), Chad Coffman (Lakota Local Schools), Tim Myers (Century Tool & Die Co), Joanne Mueller (Cedar Point), Alex Jones (Firelands Forward), Carolyn Rodenhauer (OCIC), Jessica Grzechowiak (OCIC), Lonny Rivera (NPESC)**

- III. **Motion to approve meeting December minutes ([Click here for December meeting minutes](#))**
 - a. **Motion made by:** Paul Lockwood
 - b. **Seconded by:** Daryl Deering
 - c. **Needed changes:** none
 - d. **All in favor:** 10 **Opposed:** 0 **Motion:** Passed

- IV. ***Correspondence, Announcements and Information:***

- V. **Old Business:**
 - a. **Andrea updated the council of the recent announcement of NPESC's BAC receiving a 3 Star Award from Ohio's New Business-Education Leader Awards for Excellent Business Advisory Councils Program**
 - i. **Media Release was distributed - [Announcement Video](#)**

 - b. **The group reviewed and discussed the Annual Joint Statement for 2020-21. It has been posted on NPESC's website ([click here for access](#)) and distributed to the districts.**

 - c. **Ottawa County BAC Representatives Chris Singerling, Carolyn Rodenhauer and Jessica Grzechowiak provided an overview of the CEO Internship Program**

 - d. **The group discussed hosting a four county BAC Steering Committee "Think Tank" meeting in June. Consensus was to move forward with this event. Andrea will work with committee chairmen to coordinate the scheduling of a meeting.**

- VI. Committee Reports: The Joint Annual Statement contains a summary of all activities held from March 2020 - March 2021.
- a. Erie County Update - A virtual Senior Jumpstart Expo is being held on March 19, 2021 via Zoom. A total of approximately 350 students from Erie & Huron Counties will be participating in this event. The results of the YouScience students assessments are being used to guide the connections with employers and staff. A Teacher Business Boot Camp will be held in August 2021. Teachers are currently applying. Grant funding has been received and 25 teachers will be selected for participation. A meeting of the full BAC committee is being planned for May.
 - b. Huron County Update - We are looking forward to Friday's Senior Jumpstart Expo. A large group BAC committee meeting is being planned for May.
 - c. Ottawa County Update - The Ottawa County BAC in partnership with NPESC recently was awarded a RemoteEDx grant for Industry Recognized Credentials. More information will be forthcoming
 - d. Sandusky County update - A Teacher Manufacturing Boot Camp is scheduled for June 2021. United Way has provided the funding for graduate credit for all participants. Twenty four teachers will be selected for participation.

VII. Motion to adjourn the meeting

- a. Motion: Carole Kuns
- b. Seconded : Jim Rinaldo
- c. All in favor: 10 Opposed: 0 Motion: Passed

VIII. Next Meeting: JUNE 16, 2021 at 9:30 AM at NOECA (219 Howard Drive, Sandusky)