

**GREAT LAKES BAY MICHIGAN WORKS!  
Program and Performance Committee  
Report – September 25, 2017**

**CONS BOARD  
MEMBERS PRESENT**

Jan Bunting  
James Geisler  
Margaret McAvoy  
Carl Ruth  
Chuck Stack  
Michael Webster

**WDB MEMBERS PRESENT**

Jennifer Hayes  
Dan Wortman  
Colleen Markel  
Brian Sheets  
Larry Camel  
Brian McBride  
Magen Samyn  
Don Schurr  
Carrie Prosowski  
John Kaczynski

**CONS BD MEMBERS  
ABSENT**

Vaughn Begick  
George Green  
Tom Herek  
Michael Lutz  
Scott Noesen  
Kathy Dwan  
Amos O'Neal

**WDB MEMBERS ABSENT**

Kelley Peatross  
Jeff Adamo  
Michael Colby  
Bob Peters  
Erik Rodriguez  
Chad Wurtzel  
Chris Taylor  
George Yost

**MWA STAFF**

Ed Oberski  
Kristen Wenzel  
Sarah Walker  
Ray Ogden  
Esther Sanders  
Craig Clark  
Lisa Kleekamp  
AnnMarie Batkoski

**GUESTS**

Georges Wright – SVRC  
Jim Haton – MMI  
Suanne Tasker – GIRESD  
Sharday Lawrence – BSBP  
Dean Emerson – SVRC  
Jennifer Carroll – Delta College  
Marlene Searles – GMCA  
Kevin Gregory – First Ward Community  
Services

Don Johnson – MCEA  
Paula Whittaker Watkins – CEC  
Cal Talley – SVSU  
Craig Varterian – Arnold Center

**ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Co-Chair J. Hayes called the meeting to order Monday, September 25, 2017 at 3:32 p.m. The meeting was held at the Great Hall Banquet and Convention Center, 5121 Bay City Road Midland, Michigan 48642.

Co-Chair J. Hayes led the pledge of allegiance.

**ITEM #2: ROLL CALL**

The above members were present. A quorum was not met.

**ITEM #3: APPROVAL OF AGENDA**

Co-Chair J. Hayes presented the agenda to the Committee. There were no amendments to the Agenda.

**ITEM #4: AUDIENCE FOR THE PUBLIC**

The audience introduced themselves. No public comments were given.

**Minutes Approved**  
*@ November 13, 2017 Finance Comm./ Joint Board Meeting*  
*Sarah Walker*

**ITEM #5: INTRODUCTIONS**

New board member M. Samyn introduced herself as the Vice President of Marketing and Public Relations at McLaren Bay Region. New board member J. Kaczynski introduced himself as the Director of Governmental Affairs for Saginaw Valley State University. Each board member introduced themselves. It was noted that two board members had received position changes: L. Camel of Parishioners on Patrol has been elevated to Bishop, New Birth Missionary Baptist Church; B. McBride has been promoted to Assistant Principal, Bay Arenac ISD Career Center.

Board member D. Schurr, CEO of Greater Gratiot Development Corp., was recognized and thanked for his service as this will be his last meeting due to his pending retirement.

**ITEM #6: DISCUSSIONS/ RECOMMENDATIONS**

The Committee engaged in detailed discussion on the following items, but no action was taken due to lack of a quorum

- A. Procurement of CRM System
- B. Procurement of Technology Based Learning System
- C. Selection of Saginaw and Midland In-School Youth Program and Service Providers
- D. Continuation of In-School Youth programming
- E. Continued discussion regarding improved performance reports

**ITEM #7: PERFORMANCE REPORTS**

The Committee reviewed the quarterly performance reports.

**ITEM #8: ADJOURNMENT**

Co-Chair J. Hayes adjourned the Program and Performance Committee meeting at 4:45pm.

**GREAT LAKES BAY MICHIGAN WORKS!  
 JOINT CONSORTIUM BOARD AND WORKFORCE DEVELOPMENT BOARD  
 Report – September 25, 2017**

<u>CONS BOARD MEMBERS PRESENT</u>	<u>WDB MEMBERS PRESENT</u>	<u>CONS BD MEMBERS ABSENT</u>	<u>WDB MEMBERS ABSENT</u>
Jan Bunting	Jennifer Hayes	Vaughn Begick	Kelley Peatross
James Geisler	Dan Wortman	George Green	Jeff Adamo
Margaret McAvoy	Colleen Markel	Tom Herek	Michael Colby
Carl Ruth	Brian Sheets	Michael Lutz	Bob Peters
Chuck Stack	Larry Camel	Scott Noesen	Erik Rodriguez
Michael Webster	Brian McBride	Kathy Dwan	Chad Wurtzel
	Magen Samyn	Amos O'Neal	Chris Taylor
	Don Schurr		George Yost
	Carrie Prosowski		
	John Kaczynski		

<u>MWA STAFF</u>	<u>GUESTS</u>
Ed Oberski	Georges Wrights – SVRC
Kristen Wenzel	Jim Haton – MMI
Sarah Walker	Suanne Tasker – GIRESD
Ray Ogden	Sharday Lawrence – BSBP
Esther Sanders	Deam Emerson – SVRC
Craig Clark	Jennifer Carroll – Delta College
Lisa Kleekamp	Marlene Searles – GMCA
AnnMarie Batkoski	Kevin Gregory – First Ward Community Services
	Don Johnson – MCESA
	Paula Whittaker Watkins – CEC
	Cal Talley – SVSU
	Craig Varterian – Arnold Center

**ITEM #1: CALL TO ORDER**

Co-Chair J. Hayes called the meeting to order Monday, September 25, 2017 at 4:47pm. The meeting was held at the Great Hall Banquet and Convention Center, 5121 Bay City Road Midland, Michigan 48642.

**ITEM #2: ROLL CALL**

The above members were present and a quorum was not met.

**ITEM #3: APPROVAL OF AGENDA**

Co-Chair J. Hayes presented the agenda to the Board. There were no amendments to the Agenda.

**ITEM #4: CORRECTING AND APPROVING THE MINUTES**

Co-Chair J. Hayes presented the minutes from the August 28, 2017 meeting.

**No action was taken due to lack of quorum.**

**ITEM #5: AUDIENCE FOR THE PUBLIC**

No public comments were given.

**ITEM #6: CONSENT AGENDA**

There were no Consent Agenda Items.

**ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS**

A. Program and Performance Committee Recommendations

**No action was taken on the following items due to lack of a quorum.**

- i. Procurement of CRM Providers
- ii. Procurement of Technology Based Learning System
- iii. Procurement of Saginaw and Midland In-School Youth Program Service Providers
- iv. Continuation of In-School Youth programs
- v. New Performance Reports

B. CEO Report

Administration has received notice that the State Talent Investment Agency (TIA) had approved our request for additional funding to expand and improve our current Accelerated Training Just-In-Time Delivery model. The recommended amount of funding by TIA will be \$400,000. Final approval is contingent on action by the State Administrative Board.

In response to a board member request, CEO Oberski has researched the degree of efficiencies gained from the transition of Great Lakes Bay Michigan Works! from a 3-County to a 5-County organization. The transition was part of a major effort around the State that resulted in the consolidation of 25 Michigan Works! Agencies (MWAs) into 16 MWAs. Our growth from 3 to 5 Counties resulted from the dissolution of the 4-County Central Area MWA. Two of its Counties became part of West Michigan Works! and 2 (Gratiot and Isabella) became part of Great Lakes Bay Michigan Works!. Based on discussions with former Directors of Central Area Michigan Works!, that MWA had a large administrative staff because it conducted functions in addition to Michigan Works! programs (eg: they operated a Community Action Agency and a charter school). However they estimated that their administrative staff supported by Michigan Works! funds was about 6 people. About half of those administrative staff positions (ie. 3) were eliminated due to consolidation with Great Lakes Bay Michigan Works!. In comparison, Great Lakes Bay Michigan Works! has added only 1 new staff position: Contract Manager/Monitor.

Due to the holidays, the November and December board meetings are scheduled for the second Monday of the month rather than the fourth Monday. Two board members have noted that they will not be able to attend those meetings. Administration will poll board members to see if other dates might work better.

C. Other Reports

There were no other reports.

**ITEM #8: ADJOURNMENT**

Co-Chair J. Hayes adjourned the Board Meeting at 4:51pm.

Respectfully Submitted By: Sarah Walker, Executive Assistant