

GREAT LAKES BAY MICHIGAN WORKS!
EXECUTIVE COMMITTEE
Minutes – November 13, 2017

EXECUTIVE COMMITTEE
MEMBERS PRESENT

Jennifer Hayes
Tom Herek
Dan Wortman
Margaret McAvoy
Scott Noesen

EXECUTIVE COMMITTEE
MEMBERS ABSENT

Carl Ruth

OTHER BOARD MEMBERS PRESENT

Michael Colby
Bob Peters
Brian Sheets
Erik Rodriguez
Chad Wurtzel
George Yost
Larry Camel
Brian McBride
Magen Samyn
Vaughn Begick

Becky Church
Carrie Prosowski
John Kaczynski
Michael Webster
Amos O'Neal
Kathy Dwan
George Green
James Geisler
Jan Bunting
Kelley Peatross

MWA STAFF

Ed Oberski
Sarah Walker
Ray Ogden
Kristen Wenzel
Sheril Tarrant
Lisa Kleekamp
Amy Pringle
Kanisha Jones
Esther Sanders

GUESTS

Jim Haton – MMI
Georges Wright – SVRC
Jerrard Johnson – SVRC
Kim Onstott – GIRESD
Olga Pilar – SVRC

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Hayes called the Executive Committee meeting to order on Monday, November 13, 2017 at 3:30 p.m. 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 Executive Committee members were present and a quorum was present.

Minutes Approved
at February 26, 2018 Finance Comm./
Joint Board Meeting
Sarah Walker

ITEM #3: APPROVAL OF AGENDA

Co-Chair Hayes presented the agenda to the committee. There were no amendments to the agenda.

Noesen moved and Wortman supported:

To approve the agenda as it was presented.

The motion was approved by voice vote.

ITEM #4: CORRECTING AND APPROVING THE MINUTES

Co-Chair Hayes presented the minutes from the October 11, 2017 Executive Committee meeting.

Wortman moved and McAvoy supported:

To approve the October 11, 2017 minutes as presented.

The motion was approved by voice vote.

ITEM #5: PUBLIC COMMENT

There were no comments given.

ITEM #6: ADJORNMENT

Noesen moved and McAvoy supported:

To adjourn the Executive Committee meeting.

The motion was approved by voice vote.

Co-Chair Hayes adjourned the Executive Committee Meeting at 3:32 p.m.

**GREAT LAKES BAY MICHIGAN WORKS!
FINANCE COMMITTEE
Minutes – November 13, 2017**

**CONS BOARD
MEMBERS PRESENT**

Vaughn Begick
Jan Bunting
James Geisler
George Green
Tom Herek
Margaret McAvoy
Scott Noesen
Kathy Dwan
Amos O'Neal
Michael Webster

WDB MEMBERS PRESENT

Kelley Peatross
Jennifer Hayes
Dan Wortman
Michael Colby
Bob Peters
Brian Sheets
Erik Rodriguez
Chad Wurtzel
Chris Taylor
George Yost
Larry Camel
Brian McBride
Magen Samyn
Becky Church
Carrie Prosowski
John Kaczynski

**CONS BD MEMBERS
ABSENT**

Michael Lutz
Carl Ruth
Chuck Stack

WDB MEMBERS ABSENT

Colleen Markel
Chris Taylor

MWA STAFF

Ed Oberski
Sarah Walker
Ray Ogden
Kristen Wenzel
Sheril Tarrant
Lisa Kleekamp
Amy Pringle
Kanisha Jones
Esther Sanders

GUESTS

Jim Haton – MMI
Kim Onstott – GIRESD
Jerrard Johnson - SVRC

Georges Wright – SVRC
Olga Pilar – SVRC

ITEM #1: CALL TO ORDER

Co-Chair Hayes called the Finance Committee meeting to order on Monday, November 13, 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.

ITEM #2: ROLL CALL

The above members were present and a quorum was present.

ITEM #3: APPROVAL OF AGENDA

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

Webster moved and Green supported:

To approve the agenda as it was presented.

The motion was approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There were no public comments given.

ITEM #5: INTRODUCTIONS

New Board member Becky Church introduced herself to the Board. Each Board member introduced themselves.

ITEM #6: DISCUSSION/RECOMMENDATIONS

There were no discussion/recommendations given.

ITEM #7: FISCAL REPORTS

CAO Ogden presented the quarterly fiscal reports to the Committee. The reports included a report of claims paid as requested by the Committee. Committee members requested to have date verification of items on claims report due to some dates falling outside of the quarterly timeline.

ITEM #8: ADJOURNMENT

Sheets moved and Kaczynski supported:

To adjourn the Finance Committee meeting.

The motion was approved by voice vote.

Co-Chair Hayes adjourned the Finance Committee meeting at 3:52 p.m.

ITEM #3: APPROVAL OF AGENDA

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

Green moved and Sheets supported:

To approve the Agenda as presented.

The motion was approved by voice vote.

ITEM #4: CORRECTING AND APPROVING THE MINUTES

B. Co-Chair Hayes presented the minutes from the August 28, 2018 meeting.

Wortman moved and Camel supported:

To approve the August 28, 2017 minutes as presented.

The motion was approved by voice vote.

C. Co-Chair Hayes presented the report from the September 25, 2017 meeting.

Wortman moved and Camel supported:

To approve the September 25, 2017 report as presented.

The motion was approved by voice vote.

ITEM #5: AUDIENCE FOR THE PUBLIC

There were no public comments given.

ITEM #6: CONSENT AGENDA

A. DEMONSTRATION PROJECT

CEO Oberski presented the Consent Agenda.

McAvoy moved and O'Neal supported:

To accept the following grant and authorize required signatures by the Board Co-Chairs.

A. Accelerated, Just-in-Time Training Demonstration Project (Planned \$400,000)

The motion was approved by voice vote.

ITEM #7: SPECIAL WORKFORCE DEVELOPMENT BOARD ELECTIONS

The Workforce Development Board took action to fill the vacancy for its Vice Chair created by the resignation of Jeff Adamo.

Colby nominated Dan Wortman as Workforce Development Board Vice Chair. Samyn seconded the nomination.

Additional nominations were called for three times. No additional nominations were received.

Colby moved and Samyn supported:

That nominations be closed and a unanimous ballot be cast for Dan Wortman as Vice Chair of the Workforce Development Board.

The motion was approved by voice vote of the Workforce Development Board.

The Workforce Development Board took action to fill two Workforce Development Board vacancies on the Executive Committee.

Wortman nominated Brian Sheets as Workforce Development Board member of the Executive Committee filling the vacancy left by the resignation of Kelly Rule. Samyn seconded the nomination.

Additional nominations were called for three times. No additional nominations were received.

Samyn moved and Wortman supported:

That nominations be closed and a unanimous ballot be cast for Brian Sheets as Workforce Development Board member of the Executive Committee.

The motion was approved by voice vote of the Workforce Development Board.

Wortman nominated George Yost as Workforce Development Board member of the Executive Committee filling the vacancy left by the resignation of Jeff Adamo. Samyn seconded the nomination.

Additional nominations were called for three times. No additional nominations were received.

Samyn moved and Sheets supported:

That nominations be closed and a unanimous ballot be cast for George Yost as Workforce Development Board member of the Executive Committee.

The motion was approved by voice vote of the Workforce Development Board.

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

A. Finance Committee Recommendations

There were no Finance Committee recommendations.

B. Executive Committee Report

CEO Oberski referred the Board to the written Executive Committee in the Agenda package.

C. CEO Report

CEO Oberski reported that:

- 1) Greater Michigan Construction Academy and Saginaw County United Way were the service providers for In-School Youth services in Saginaw and Midland County selected by the Executive Committee at its October meeting to complete the remainder of the 2017-2018 program year. Once those agencies learned that their role would be to phase on In-School services in those Counties, both decided not to continue negotiations toward a contract. Therefore, Administration has invoked the contingency approved by the Executive Committee and has contracted with the current Out-of-School Youth service provider in those Counties, SVRC Inc., to phase out the In-School Youth programs there.
- 2) The Talent District Career Council (TDCC) is established under state law primarily to advise this Board on education and youth issues. For the past few years, TDCC's have been set up on Prosperity Region boundaries. This means that there are 10 TDCC's advising 16 Michigan Works! boards around the State. The State has said that it is working on reformatting the current TDCC boundaries so that they coincide with Michigan Works! boundaries.
- 3) COO Kristen Wenzel has been selected as Regional Ambassador of the Year by the Great Lakes Bay Regional Alliance.

D. Other Reports

There were no other reports given.

ITEM #9: ADJOURNMENT

McBride moved and Sheets supported:

To adjourn the Full Board meeting.

The motion was approved by voice vote.

Co-Chair Hayes adjourned the Full Board meeting at 4:22 p.m.

Respectfully Submitted By: Sarah Walker, Executive Assistant