

**GREAT LAKES BAY MICHIGAN WORKS!
Program & Performance Committee
Report – December 11, 2017**

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

MWA STAFF

Ed Oberski
Kristen Wenzel
Sarah Walker
Ray Ogden
Lisa Kleekamp
Craig Clark

GUESTS

Jim Haton – MMI	Jim McLoskey – Senator Mike Green
Georges Wright – SVRC	Anna Willman-Onstott – DCCS
Olga Pilar – SVRC	Sharday Lawrence – BSBP
Kim Onstott – GIRESD	

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Hayes called the Program & Performance meeting to order Monday, December 11, 2017 at 3:33 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 not present. The meeting continued for discussion only.

ITEM #3: APPROVAL OF AGENDA

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

ITEM #4: AUDIENCE FOR THE PUBLIC

No public comments were given.

ITEM #5: INTRODUCTIONS

The audience introduced themselves.

Jim McLoskey, district representative for Senator Mike Green, made a brief presentation.

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

ITEM #6: DISCUSSIONS/ RECOMMENDATIONS

None

ITEM #7: PERFORMANCE REPORTS

COO Wenzel presented draft Performance Report formats. Detailed discussion ensued. Based on Board member input, Administration will present revised Performance Reports formats at the next Program & Performance Committee.

ITEM #8: ADJOURNMENT

Co-Chair Hayes adjourned the Program & Performance Committee meeting at 4:00 p.m.

**GREAT LAKES BAY MICHIGAN WORKS!
JOINT CONSORTIUM BOARD AND WORKFORCE DEVELOPMENT BOARD
Report – December 11, 2017**

<u>CONS BOARD MEMBERS PRESENT</u>	<u>WDB MEMBERS PRESENT</u>	<u>CONS BD MEMBERS ABSENT</u>	<u>WDB MEMBERS ABSENT</u>
Ms. Jan Bunting Mr. James Geisler Mr. Tom Herek Ms. Margaret McAvoy Mr. Scott Noesen Mr. Carl Ruth Mr. Michael Webster	Ms. Jennifer Hayes Dr. Kelley Peatross Mr. Bob Peters Mr. Brian Sheets Mr. Dan Wortman	Mr. Vaughn Begick Ms. Kathy Dwan Mr. George Green Mr. Michael Lutz Mr. Amos O'Neal Mr. Chuck Stack	Bishop Larry Camel Ms. Becky Church Mr. Michael Colby Mr. John Kaczynski Ms. Colleen Markel Mr. Brian McBride Ms. Carrie Prosowski Mr. Erik Rodriguez Ms. Magen Samyn Mr. Chris Taylor Mr. Chad Wurtzel Mr. George Yost
 <u>MWA STAFF</u> Ed Oberski Kristen Wenzel Sarah Walker Ray Ogden Lisa Kleekamp Craig Clark	 <hr/> Jim Haton – MMI Georges Wright – SVRC Olga Pilar – SVRC Kim Onstott – GIRESD	 <u>GUESTS</u> <hr/> Jim McLoskey – Senator Mike Green Anna Willman-Onstott – DCCS Sharday Lawrence – BSBP Shontrell Simmons – Saginaw Personnel Office	

ITEM #1: CALL TO ORDER

Co-Chair Hayes called the Joint Board meeting to order Monday, December 11, 2017 at 4:00 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 not present. The meeting continued for discussion only.

ITEM #3: APPROVAL OF AGENDA

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

ITEM #4: CORRECTING AND APPROVING THE MINUTES

Co-Chair Hayes presented the Minutes from the November 13, 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

None

ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS

- A. Program & Performance Committee Recommendations
No Action was taken.
- B. CEO Report
None
- C. Other Reports
None

ITEM #8: ADJOURNMENT

Co-Chair Hayes adjourned the Joint Board meeting at 4:07 p.m.

**GREAT LAKES BAY MICHIGAN WORKS!
CEO SEARCH COMMITTEE
Report – December 11, 2017**

<u>CONS BOARD MEMBERS PRESENT</u>	<u>WDB MEMBERS PRESENT</u>	<u>OTHER BD MEMBERS PRESENT</u>	<u>COMM. MEMBERS ABSENT</u>
Mr. Tom Herek Ms. Margaret McAvoy Mr. Scott Noesen Mr. Carl Ruth	Ms. Jennifer Hayes Mr. Brian Sheets Mr. Dan Wortman	Ms. Jan Bunting Dr. Kelley Peatross Mr. Michael Webster	Mr. George Yost
<u>MWA STAFF</u>	<u>GUESTS</u>		
Ed Oberski Lisa Kleekamp Craig Clark Sarah Walker	Georges Wright – SVRC Olga Pilar – SVRC Kim Onstott – GIRESD	Anna Willman-Onstott – DCCS Shontrell Simmons – Saginaw Personnel Office	

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Hayes called the CEO Search Committee to order Monday, December 11, 2017 at 4:15 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. A quorum was not present.

ITEM #3: AUDIENCE FOR THE PUBLIC

No public comments were given.

ITEM #5: DISCUSSIONS/ RECOMMENDATIONS

The Committee reviewed all applications received and determined by consensus to proceed to interview with the following candidates:

- Tammy Brinkman
- Mark Hitchcock
- Christopher Rishko
- Kristen Wenzel

ITEM #6: ADJOURNMENT

Co-Chair Hayes adjourned the CEO Search Committee meeting at 5:00 p.m.

Respectfully Submitted By: Sarah Walker, Executive Assistant