

GREAT LAKES BAY MICHIGAN WORKS!
Program & Performance/Strategic Initiatives Committee
Report – March 26, 2018

CONS BOARD MEMBERS

PRESENT

Ms. Jan Bunting
 Mr. James Geisler
 Mr. George Green
 Mr. Tom Herek
 Mr. Amos O’Neal
 Mr. Carl Ruth
 Mr. Chuck Stack
 Mr. Michael Webster

WDB MEMBERS PRESENT

Ms. Colleen Markel
 Mr. Bob Peters
 Ms. Carrie Prosowski
 Ms. Magen Samyn
 Mr. Brian Sheets
 Mr. Dan Wortman

CONS BD MEMBERS

ABSENT

Mr. Vaughn Begick
 Ms. Kathy Dwan
 Mr. Michael Lutz
 Ms. Margaret McAvoy
 Mr. Scott Noesen

WDB MEMBERS ABSENT

Bishop Larry Camel
 Ms. Becky Church
 Mr. Michael Colby
 Ms. Jennifer Hayes
 Mr. John Kaczynski
 Mr. Brian McBride
 Dr. Kelley Peatross
 Mr. Erik Rodriguez
 Mr. Chris Taylor
 Mr. Chad Wurtzel

MWA STAFF

Ed Oberski
 Sarah Walker
 Amy Pringle
 Kanisha Jones
 Esther Sanders

GUESTS

Georges Wright – SVRC
 Suanne Tasker – GIRESD
 Monica Ibañez – Delta College
 Gary Holik – MRS

Tina Matthews – SVRC
 Deborah Hardeman – TIA VES
 Jerrard Johnson – SVRC
 Sharday Lawrence – BSBP

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Program & Performance/Strategic Initiatives Committee to order Monday, March 26, 2018 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, but a quorum was not met. The meeting continued for discussion purposes only.

ITEM #3: APPROVAL OF AGENDA

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

ITEM #4: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. No public comments were given.

ITEM #5: INTRODUCTIONS

CEO Oberski announced that Board member George Yost resigned from the Workforce Development Board.

ITEM #6: DISCUSSIONS/RECOMMENDATIONS

A. Procurement of a CRM Consultant

CEO Oberski presented the procurement process to the committee. Administration will present its recommendation of the CRM Consultant at the next Committee Meeting.

B. Discussion Regarding Great Lakes Bay Michigan Works! Name

CEO Oberski presented to the board the types of names used by each of the 16 Michigan Works! Agencies. Detailed discussion ensued about the use of the name "Great Lakes Bay Michigan Works!", and the status of the Agency's evolution into a cohesive 5-County organization.

ITEM #7: PROGRAM REPORTS

CEO Oberski presented the Quarterly Program Reports. Detailed discussion ensued. Based on Board member input, Administration will attempt to include information on where Great Lakes Bay Michigan Works! stands compared to other Michigan Works! Agencies.

ITEM #8: ADJOURNMENT

Co-Chair Ruth adjourned the Program & Performance/Strategic Initiatives Committee meeting at 4:13 p.m.

**GREAT LAKES BAY MICHIGAN WORKS!
 JOINT CONSORTIUM BOARD AND WORKFORCE DEVELOPMENT BOARD
 Minutes – March 26, 2018**

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 Deborah Hardeman – TIA VES
 Jerrard Johnson – SVRC
 Sharday Lawrence – BSBP

ITEM #1: CALL TO ORDER

Co-Chair Ruth called the Joint Board meeting to order Monday, March 26, 2018 at 4:14 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, but a quorum was not met due to lack of attendance by a majority of Workforce Development Board members.

ITEM #3: APPROVAL OF AGENDA

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

ITEM #4: CORRECTING AND APPROVING THE MINUTES

Co-Chair Ruth presented the Minutes from the February 26, 2018 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. Joint Program & Performance/Strategic Initiatives Committee Recommendations

- i. Procurement of a CRM Consultant

No action was taken due to lack of quorum.

- ii. Other

B. Annual Meeting Functions

- i. Election of Officers

The Workforce Development Board did not elect officers due to lack of a quorum. With a quorum present for the Consortium Board, that body took the following actions.

For Consortium Board Chair:

Stack nominated with support from Bunting:

Carl Ruth for Consortium Board Chair.

Nominations were called for from the floor three times. No other nominations were received.

Geisler moved and Stack supported:

That nominations be closed and a unanimous vote be cast for Carl Ruth as Consortium Board Chair.

The motion passed by voice vote of the Consortium Board.

For Consortium Board Vice Chair:

Geisler nominated with support from Webster:

Scott Noesen for Consortium Board Vice Chair.

Nominations were called for from the floor three times. No other nominations were received.

Stack moved and O'Neal supported:

That nominations be closed and a unanimous vote be cast for Scott Noesen as Consortium Board Vice Chair.

The motion passed by voice vote of the Consortium Board.

For Consortium Board Executive Committee Member:

Ruth nominated with support from Webster:

Tom Herek as a member of the Executive Committee.

Nominations were called for from the floor three times. No other nominations were received.

Stack moved and Geisler supported:

That nominations be closed and a unanimous vote be cast for Tom Herek as a member of the Executive Committee.

The motion passed by voice vote from the Consortium Board.

For Consortium Board Executive Committee Member:

Stack nominated with support from Bunting:

Margaret McAvoy as a member of the Executive Committee.

Nominations were called for from the floor three times. No other nominations were received.

Stack moved and Webster supported:

That nominations be closed and a unanimous vote be cast for Margaret McAvoy as a member of the Executive Committee.

The motion passed by voice vote from the Consortium Board.

- ii. Setting of Meeting Calendar
Administration recommended the following meeting calendar:

All meetings at 3:30 p.m.; All meetings in Midland

April 23, 2018:	CEAC Meeting
May 21, 2018:	Finance Committee – Full Board Meeting
June 25, 2018:	Program & Performance Committee – Full Board Meeting
July 23, 2018:	CEAC Meeting
August 27, 2018:	Finance Committee – Full Board Meeting
September 24, 2018:	Program & Performance Committee – Full Board Meeting
October 22, 2018:	CEAC Meeting
November 26, 2018:	Finance/Program & Performance Committee – Full Board Meeting
December, 2018:	No Meeting
January 28, 2019:	CEAC Meeting

No action was taken due to lack of quorum.

Per the bylaws, special meetings will be scheduled for the April 23, 2018 and May 21, 2018 meetings.

C. CEO Report

CEO Oberski presented information on:

- The Governor's proposed Marshall Plan for Talent.
- The State's new program to waive Driver's Responsibility Fees for individuals who engage with Michigan Works! for at least 10 hours.
- The status of the Saginaw County hiring process for the new CEO.

D. Other Reports

CEO Oberski reported that in accordance with State Guidelines, Workforce Development Board Chair J. Hayes had made the following appointments to the Great Lakes Bay Michigan Works! Career and Education Advisory Council (CEAC):


- Bob Peters, Latitude Media, LLC
- Brian McBride, Bay Arenac ISD Career Center
- Brian Sheets, Avalon & Tahoe Manufacturing, Inc.
- Colleen Markel, MidMichigan Health
- Dan Wortman, Duclos Insurance
- Don Johnson, Midland County ESA
- Don Tilley, Bay City Central High School
- Doug Bush, Gratiot-Isabella RESD
- Erik Rodriguez, Saginaw Chippewa Indian Tribe of Michigan
- Eva Szelesi, Nexteer Automotive
- Jeff Clark, Case Systems, Inc.
- Jennifer Geno, Saginaw ISD
- Jennifer Hayes, The Dow Chemical Company
- John Kaczynski, Saginaw Valley State University
- Dr. Kelley Peatross, Consumers Energy
- Magen Samyn, McLaren Bay Region
- Michael Colby, Isabella Bank
- Ryan Charney, IBEW 692
- Stacie Zeien, Mt. Pleasant Public Schools

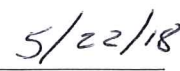
Minutes Approved

ITEM #8: ADJOURNMENT

Co-Chair Ruth adjourned the Joint Board meeting at 4:35 p.m.

Respectfully Submitted By: Sarah Walker, Executive Assistant


Chris Rishko, CEO


Date