

**GREAT LAKES BAY MICHIGAN WORKS!
Program & Performance/Finance Committee
Minutes – June 25, 2018**

CONS BOARD MEMBERS

PRESENT

Mr. Vaughn Begick
Ms. Jan Bunting
Mr. James Geisler
Mr. George Green
Mr. Tom Herek
Ms. Margaret McAvoy
Mr. Scott Noesen

WDB MEMBERS PRESENT

Bishop Larry Camel
Mr. Ryan Charney
Ms. Becky Church
Ms. Jennifer Hayes
Mr. John Kaczynski
Dr. Kelley Peatross
Mr. Bill Perlberg
Mr. Bob Peters
Ms. Carrie Prosowski
Mr. Erik Rodriguez
Ms. Magen Samyn
Mr. Brian Sheets
Mr. Chris Taylor
Mr. Dan Wortman

CONS BD MEMBERS

ABSENT

Ms. Kathy Dwan
Mr. Michael Lutz
Mr. Amos O'Neal
Mr. Carl Ruth
Mr. Chuck Stack
Mr. Michael Webster

WDB MEMBERS ABSENT

Mr. Michael Colby
Ms. Colleen Markel
Mr. Brian McBride
Mr. Chad Wurtzel

MWA STAFF

Ed Oberski
Chris Rishko
Sarah Walker
Ray Ogden
Kristen Wenzel
Sheril Tarrant
Esther Sanders
Craig Clark
Lisa Kleekamp
Amy Pringle
Kanisha Jones
Ann Marie Batkoski
Wonzella Doyal

GUESTS

Georges Wright – SVRC
Jessica Sommer – GIRESD
Ben Oberski
Amanda Oberski
Deborah Hardeman – TIA-VES
Jim McLoskey – Sen. Mike Green
Monica Ibañez – Delta
Kathy Conklin – SCBEP
Anna Willman-Onstott – Delta

Kim Onstott – GIRESD
Jim Haton – MMI
Celina Oberski
Mike Swain
Olga Pilar – SVRC
Tina Matthews – SVRC
Jerrard Johnson – SVRC
Sharday Lawrence – BSBP
Amy Ames – Delta

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Wortman called the Program & Performance/Finance Committee to order Monday, June 25, 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 and a quorum was present. CEO Oberski explained to the Board that all Saginaw County Commissioners are absent due to a prior scheduled engagement.

Minutes Approved

ITEM #3: APPROVAL OF AGENDA

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

Green motioned and Peatross supported:

To approve the Agenda as it was presented.

Approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

The audience introduced themselves.

ITEM #5: INTRODUCTIONS

Board members introduced themselves. New Board Members Ryan Charney and Bill Perlberg introduced themselves to the rest of the Board.

CEO Oberski was presented the State of Michigan Seal signed by all District Representatives, given by Jim McLoskey from the Office of Senator Mike Green.

ITEM #6: DISCUSSIONS/RECOMMENDATIONS

A. Proposed October 2018 – September 2019 Budget

CAO Ogden presented the proposed October 2018 – September 2019 Budget. CAO Ogden provided detailed information regarding budget aspects and line items. Detailed discussion ensued.

Sheets motioned and Hayes supported:

That the committee recommend the Board approve the Proposed October 2018 – September 2019 Budget.

The motion was approved by voice vote.

B. Community Ventures Transition and Sole Source Procurement

CEO Oberski presented the Community Ventures program transition and sole source procurement to the Board. Community Ventures is a program designed to reduce crime in the cities of Detroit, Flint, Pontiac, and Saginaw. Starting July 1, 2018, GLBMW! is requesting the Board authorize sole source procurement of Saginaw County Business Education Partnership (SCBEP) to maintain operation of the program. The State has allocated \$700,000 to maintain operation and to not exceed 15 months of the program from July 1, 2018 to September 30, 2019.

McAvoy motioned and Camel supported:

That the committee recommend the Board approve the Community Ventures Transition and Sole Source Procurement.

The motion was approved by voice vote.

ITEM #7: PERFORMANCE REPORTS

COO Wenzel presented the Quarterly Performance Reports. Detailed discussion ensued.

ITEM #8: ADJOURNMENT

Noesen motioned and Peatross supported:

To adjourn the Program & Performance/Finance Committee meeting.

The motion was approved by voice vote.

Co-Chair Wortman adjourned the Finance Committee meeting at 4:48 p.m.

**GREAT LAKES BAY MICHIGAN WORKS!
JOINT CONSORTIUM BOARD AND WORKFORCE DEVELOPMENT BOARD
Minutes – June 25, 2018**

CONS BOARD MEMBERS

PRESENT

Mr. Vaughn Begick
Ms. Jan Bunting
Mr. James Geisler
Mr. George Green
Mr. Tom Herek
Ms. Margaret McAvoy
Mr. Scott Noesen

WDB MEMBERS PRESENT

Bishop Larry Camel
Mr. Ryan Charney
Ms. Becky Church
Ms. Jennifer Hayes
Mr. John Kaczynski
Dr. Kelley Peatross
Mr. Bill Perlberg
Mr. Bob Peters
Ms. Carrie Prosowski
Mr. Erik Rodriguez
Ms. Magen Samyn
Mr. Brian Sheets
Mr. Chris Taylor
Mr. Dan Wortman

CONS BD MEMBERS

ABSENT

Ms. Kathy Dwan
Mr. Michael Lutz
Mr. Amos O’Neal
Mr. Carl Ruth
Mr. Chuck Stack
Mr. Michael Webster

WDB MEMBERS ABSENT

Mr. Michael Colby
Ms. Colleen Markel
Mr. Brian McBride
Mr. Chad Wurtzel

MWA STAFF

Ed Oberski
Chris Rishko
Sarah Walker
Ray Ogden
Kristen Wenzel
Sheril Tarrant
Esther Sanders
Craig Clark
Lisa Kleekamp
Amy Pringle
Kanisha Jones
Ann Marie Batkoski
Wonzella Doyal

GUESTS

Georges Wright – SVRC
Jessica Sommer – GIRESD
Ben Oberski
Amanda Oberski
Deborah Hardeman – TIA-VES
Jim McLoskey – Sen. Mike Green
Monica Ibañez – Delta
Kathy Conklin – SCBEP
Anna Willman-Onstott – Delta

Kim Onstott – GIRESD
Jim Haton – MMI
Celina Oberski
Mike Swain
Olga Pilar – SVRC
Tina Matthews – SVRC
Jerrard Johnson – SVRC
Sharday Lawrence – BSBP
Amy Ames – Delta

ITEM #1: CALL TO ORDER

Co-Chair Wortman called the Joint Board meeting to order Monday, June 25, 2018 at 3:54 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 Wortman presented the Agenda to the Board. There were no amendments to the Agenda.

Church moved and Hayes 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 Wortman presented the Minutes from the May 21, 2018 meeting.

Noesen moved and Sheets supported:

To approve the May 21, 2018 Minutes as presented.

The motion was approved by voice vote.

ITEM #5: AUDIENCE FOR THE PUBLIC

No public comments were given.

ITEM #6: CONSENT AGENDA

- A. 1. July 2018 – September 2019 Community Ventures (\$700,000)
- 2. July 2018 – June 2019 Capacity Building and Professional Developments (\$35,260)
- 3. Calendar Year 2018 RESEA program (\$45,453)

Noesen motioned and McAvoy supported:

To approve the Procurement of the Community Ventures program, the Capacity Building and Professional Developments program, and the 2018 RESEA program.

The motion was approved by voice vote.

ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS

A. Joint Committee Recommendations

- i. Proposed October 2018 – September 2019 Budget

Samyn motioned and Peters supported:

To approve the proposed October 2018 – September 2019 Budget.

The motion was approved by voice vote.

B. CEO Report

CEO Oberski gave recognition to the GLBMW! team that work closely with Rapid Response, due to their performance being outstanding. CEO Oberski said goodbye to the Board as it is his last Board meeting before retirement.

C. Other Reports

None

ITEM #8: ADJOURNMENT

McAvoy motioned and Sheets supported:

To adjourn the Joint Board of Directors meeting.

The motion was passed by voice vote.

Co-Chair Wortman adjourned the Joint Board meeting at 5:00 p.m.

GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee
Minutes – June 25, 2018

EXECUTIVE COMMITTEE

MEMBERS PRESENT

Ms. Jennifer Hayes
Ms. Magen Samyn
Mr. Brian Sheets
Mr. Dan Wortman
Mr. Tom Herek
Ms. Margaret McAvoy

EXECUTIVE COMMITTEE

MEMBERS ABSENT

Mr. Scott Noesen
Mr. Carl Ruth

MWA STAFF

Ed Oberski	Christopher Rishko
Sarah Walker	Ray Ogden
Kristen Wenzel	Esther Sanders
Craig Clark	Lisa Kleekamp
Amy Pringle	Kanisha Jones
Wonzella Doyal	

GUESTS

Georges Wright – SVRC	Kim Onstott – GIRESD
Jessica Sommer – GIRESD	Jim Haton – MMI
Ben Oberski	Celina Oberski
Amanda Oberski	Mike Swain
Deborah Hardeman – TIA-VES	Olga Pilar – SVRC
Jim McLoskey – Sec. Mike Green	Tina Matthews – SVRC
Monica Ibañez – Delta	Jerrard Johnson – SVRC
Kathy Conklin – SCBEP	Sharday Lawrence – BSBP
Anna Willman-Onstott – Delta	Amy Ames – Delta

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Wortman called the Executive Committee to order Monday, June 25, 2018 at 5:01 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: REPORTS/ACTION/DISCUSSION ITEMS

A. Approval of the Proposed Budget

McAvoy motioned and Samyn supported:

To approve the Proposed Budget as presented in the Joint Board of Directors meeting.

The motion was passed by voice vote.

- B. 1. July 2018 – September 2019 Community Ventures (\$700,000)
2. July 2018 – June 2019 Capacity Building and Professional Developments (\$35,260)
3. Calendar Year 2018 RESEA program (\$45,453)

Sheets motioned and Hayes supported:

To approve the above Action Items discussed during the Joint Board of Directors meeting.

The motion was approved by voice vote.

ITEM #4: ADJOURNMENT

Samyn motioned and Hayes supported:

To adjourn the Executive Committee meeting.

The motion was passed by voice vote.

Co-Chair Wortman adjourned the Executive Committee meeting at 5:08 p.m.

Respectfully Submitted By: Sarah Walker, Executive Assistant



Christopher Rishko, CEO

2-25-19

Date