

GREAT LAKES BAY MICHIGAN WORKS!

Finance Committee

Report – August 27, 2018

CONS BOARD MEMBERS

PRESENT

Mr. Vaugh Begick  
Ms. Jan Bunting  
Mr. James Geisler  
Mr. George Green  
Mr. Tom Herek  
Ms. Margaret McAvoy  
Mr. Scott Noesen  
Mr. Amos O’Neal  
Mr. Carl Ruth  
Mr. Chuck Stack  
Mr. Michael Webster

WDB MEMBERS PRESENT

Bishop Larry Camel  
Ms. Becky Church  
Ms. Jennifer Hayes  
Mr. Mike Orvosh  
Mr. Bill Perlberg  
Mr. Bob Peters  
Ms. Carrie Proowski  
Mr. Erik Rodriguez  
Mr. Dan Wortman

CONS BD MEMBERS

ABSENT

Ms. Kathy Dwan  
Mr. Michael Lutz

WDB MEMBERS ABSENT

Mr. Ryan Charney  
Mr. Michael Colby  
Mr. John Kaczynski  
Ms. Colleen Markel  
Mr. Brian McBride  
Dr. Kelley Peatross  
Ms. Magen Samyn  
Mr. Brian Sheets  
Mr. Chad Wurtzel

MWA STAFF

Chris Rishko  
Ray Ogden  
Sarah Walker  
Lisa Kleekamp  
Amy Pringle  
Kanisha Jones  
Craig Clark  
Ann Marie Batkoski  
Wonzella Doyal

GUESTS

Amy Ames – Delta College  
Georges Wright – SVRC  
Tina Matthews – SVRC  
Debra Snyder – SVRC  
Jerrard Johnson – SVRC  
Sharday Lawrence - BSBP

Olga Pilar – SVRC  
Kim Onstott – GIRESD  
Jennifer Carroll – Delta College  
Dean Emerson – SVRC  
Anna Willman-Onstott – Delta College

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

Co-Chair Ruth called the Finance Committee to order Monday, August 27, 2018 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, but a quorum was not met.

**ITEM #3: ADJOURNMENT**

Wortman motioned and O’Neal supported:

To adjourn the Finance Committee meeting.

The motion passed by voice vote.

Co-Chair Ruth adjourned the Finance Committee meeting at 3:38 p.m. due to there being no quorum.

**Minutes Approved**

**GREAT LAKES BAY MICHIGAN WORKS!  
Executive Committee  
Minutes – August 27, 2018**

**EXECUTIVE COMMITTEE  
MEMBERS PRESENT**

CONS. BOARD  
Mr. Tom Herek  
Ms. Margaret McAvoy  
Mr. Scott Noesen  
Mr. Carl Ruth

WDB  
Ms. Jennifer Hayes  
Mr. Dan Wortman

**MWA STAFF**

Chris Rishko  
Ray Ogden  
Sarah Walker  
Lisa Kleekamp  
Amy Pringle  
Kanisha Jones  
Craig Clark  
Ann Marie Batkoski  
Wonzella Doyal

**EXECUTIVE COMMITTEE  
MEMBERS ABSENT**

CONS. BOARD  
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WDB  
Ms. Magen Samyn  
Mr. Brian Sheets

**OTHER BOARD MEMBERS PRESENT**

Bishop Larry Camel  
Mr. Mike Orvosh  
Mr. Bob Peters  
Mr. Erik Rodriguez  
Ms. Jan Bunting  
Mr. George Green  
Mr. Chuck Stack  
Ms. Becky Church  
Mr. Bill Perlberg  
Ms. Carrie Prosowski  
Mr. Vaughn Begick  
Mr. James Geisler  
Mr. Amos O’Neal  
Mr. Michael Webster

**GUESTS**

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<p>Amy Ames – Delta College Georges Wright – SVRC Tina Matthews – SVRC Debra Snyder – SVRC Jerrard Johnson – SVRC Sharday Lawrence - BSBP</p>	<p>Olga Pilar – SVRC Kim Onstott – GIRESD Jennifer Carroll – Delta College Dean Emerson – SVRC Anna Willman-Onstott – Delta College</p>
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**ITEM #1: CALL TO ORDER**

Co-Chair Ruth called the Executive Committee meeting to order Monday, August 27, 2018 at 3:39 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 met.

**ITEM #3: APPROVAL OF AGENDA**

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

**Wortman motioned and McAvoy supported:**

To approve the Agenda originally presented to the Joint Board of Directors, and for the Executive Committee to take over all action items on that Agenda.

The motion was approved by voice vote.

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

No action taken – the June Minutes will be presented to the Joint Board of Directors at the September meeting.

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

No public comments were given.

**ITEM #6: CONSENT AGENDA**

1. 18-19 Wagner Peyser (Planned \$600,000)
2. 2018 RESEA (Planned \$150,000)
3. 18-19 WIOA Adult (Planned \$1,200,000)
4. 18-19 WIOA Dislocated Worker (Planned \$1,200,000)
5. 18-19 Trade Act (Planned \$1,700,000)
6. 18-19 WIOA Youth (Planned \$1,500,000)
7. 2018 Concentrated Youth (Planned \$9,500)
8. 18-19 Service Center Operations (Planned \$180,000)
9. 2018 CRM (Planned \$7,000)
10. 18-19 PATH (Planned \$4,000,000)
11. 18-19 PATH DHHS Supportive Services (Planned \$140,000)
12. 18-19 SNAP E&T (Planned \$170,000)
13. 18-19 SNAP E&T Supportive Services (Planned \$11,000)
14. 18-19 Technical Assistance (Planned \$36,000)
15. 18-19 Community Ventures (Planned \$800,000)
16. 18-19 Going Pro Talent Fund (Planned \$2,250,000)

CAO Ogden explained the Consent Agenda to the Executive Committee. The amounts are projected estimates, using the numbers from 2018.

**McAvoy motioned and Noesen supported:**

The approved the Consent Agenda as presented.

**The motion passed by voice vote.**

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

**A. Finance Committee Recommendations:**

**i. Procurement of a Marketing Service**

CAO Ogden presented the Marketing Services RFP scores to the Executive Committee, recommending Barkholtz as the Marketing Provider for Great Lakes Bay Michigan Works!.

**Wortman motioned and Hayes supported:**

To approve Barkholtz as the Marketing Provider for Great Lakes Bay Michigan Works!.

**The motion passed by voice vote.**

ii. Procurement of a Service Provider

CAO Ogden presented the Service Provider RFP Scores to the Executive Committee, recommending the following providers:

- Bay Arenac Community High School as WIOA Youth In-School Provider.

**Wortman motioned and McAvoy supported:**

That Bay Arenac Community High School continue to be the WIOA Youth In-School Provider.

**The motion passed by voice vote.**

- SVRC as Comprehensive Service Provider is Bay, Midland and Saginaw Counties.

**Wortman motioned and McAvoy supported:**

That SVRC continue to be the Comprehensive Service Provider in Bay, Midland and Saginaw Counties.

**The motion passed by voice vote.**

- Delta College as Employment Service Provider for Bay, Midland and Saginaw Counties.

**Noesen motioned and McAvoy supported:**

That Delta College continue to be the Employment Services Provider for Bay, Midland and Saginaw Counties.

**The motion passed by voice vote.**

- Gratiot-Isabella RESD as the Comprehensive Service Provider for Gratiot and Isabella Counties.

**McAvoy motioned and Noesen supported:**

That Gratiot-Isabella RESD continue to be the Comprehensive Service Provider for Gratiot and Isabella Counties.

**The motion passed by voice vote.**

iii. Finance Committee/Program & Performance Committee dissolution

No action taken – will discuss at the Joint Board of Directors meeting in September.

B. CEO Report

1. CEO Rishko gave a handout to all Board members present that contains Region Snapshots in unemployment rates and where the labor force stands by county.
2. Strategic Plan – CEO Rishko informed the Executive Committee and all other Joint Board of Directors members present that he will be implementing a Strategic Plan for Great Lakes Bay Michigan Works!, with intentions to present the plan to the Board by June of 2019.
3. MiCareer Quest – informed the Executive Committee and all other Joint Board of Directors members present that Great Lakes Bay Michigan Works! will be looking into hosting a MiCareer Quest event – the event was done on the West side of the State and was very successful.
4. Introduced new Board member Michael Orvosh – President of USW Local 12934.

McAvoy motioned and Herek supported:

To include the CEO Report attached as part of these Minutes.

The motion passed by voice vote.

ITEM #8: ADJOURNMENT

Wortman motioned and Noesen supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

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

Respectfully Submitted By: Sarah Walker, Executive Assistant



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Christopher Rishko, CEO

2-25-19

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Date