

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Report
March 18, 2019

CONS BOARD MEMBERS
PRESENT

Mr. Vaughn Begick
 Ms. Jan Bunting
 Mr. James Geisler
 Mr. Michael Lutz
 Mr. Sheldon Matthews
 Ms. Margaret McAvoy
 Mr. Scott Noesen
 Mr. Carl Ruth
 Mr. Michael Webster

WDB MEMBERS PRESENT

Bishop Larry Camel
 Mr. Ryan Charney
 Ms. Becky Church
 Mr. Bill Perlberg
 Mr. Bob Peters
 Ms. Carrie Prosowski
 Mr. Erik Rodriguez
 Mr. Brian Sheets
 Mr. Dan Wortman
 Mr. Chad Wurtzel

CONS BD MEMBERS
ABSENT

Mr. Kim Coonan
 Mr. George Green
 Mr. Amos O'Neal
 Mr. Chuck Stack

WDB MEMBERS ABSENT

Mr. Michael Colby
 Ms. Jennifer Hayes
 Mr. John Kaczynski
 Ms. Colleen Markel
 Mr. Brian McBride
 Mr. Mike Orvosh
 Dr. Kelley Peatross

MWA STAFF

Chris Rishko
 Sarah Walker
 Ray Ogden
 Kristen Wenzel
 Craig Clark
 Sheril Tarrant
 Esther Sanders
 Lisa Kleekamp
 Amy Pringle

GUESTS

Elizabeth White – BSBP/LARA
 Kim Onstott – GIRESD
 Jerrard Johnson – SVRC

Jessicca Sommer – GIRESD
 Georges Wright – SVRC

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Joint Board of Directors Meeting to order Monday, March 18, 2019 at 3:35 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 met.

ITEM #3: ADJOURNMENT

Co-Chair Ruth adjourned the Joint Board of Directors Meeting due to a lack of quorum at 3:36 p.m.

Minutes Approved

GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee Minutes
March 18, 2019

EXECUTIVE COMMITTEE
MEMBERS PRESENT

Mr. Brian Sheets
Mr. Dan Wortman
Ms. Margaret McAvoy
Mr. Scott Noesen
Mr. Carl Ruth

EXECUTIVE COMMITTEE
MEMBERS ABSENT

Ms. Jennifer Hayes

OTHER BOARD MEMBERS PRESENT

Bishop Larry Camel	Mr. Ryan Charney
Ms. Becky Church	Mr. Bill Perlberg
Mr. Bob Peters	Ms. Carrie Prosowski
Mr. Erik Rodriguez	Mr. Chad Wurtzel
Mr. Vaughn Begick	Ms. Jan Bunting
Mr. Jim Geisler	Mr. Michael Lutz
Mr. Sheldon Matthews	Mr. Michael Webster

MWA STAFF

Chris Rishko
Sarah Walker
Ray Ogden
Kristen Wenzel
Craig Clark
Sheril Tarrant
Esther Sanders
Lisa Kleekamp
Amy Pringle

GUESTS

Elizabeth White – BSBP/LARA	Jessica Sommer – GIRESD
Kim Onstott – GIRESD	Georges Wright – SVRC
Jerrard Johnson – SVRC	

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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.

Noesen motioned and Sheets supported:

To approve the Agenda as it was presented.

Approved by voice vote.

ITEM #4: INTRODUCTIONS

All Board Members introduced themselves.

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience members introduced themselves.

ITEM #6: CORRECTING AND APPROVING THE MINUTES

A. Minutes from the February 25, 2019 Board Meeting

Wortman motioned and Noesen supported:

To approve the Minutes as presented to the Executive Committee.

The motion was approved by voice vote.

ITEM #7: CONSENT AGENDA

None

ITEM #8: DISCUSSION/ACTION/RECOMMENDATIONS

A. Discussion Items:

None

B. Action Items:

a. Election of Executive Committee Members

For Consortium Board Executive Committee Member:

McAvoy nominated with support from Noesen:

Vaughn Begick as a member of the Executive Committee.

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

McAvoy motioned and Noesen supported:

The nominations be closed and a unanimous vote be cast for Vaughn Begick as a member of the Executive Committee.

The motion was approved by voice vote.

For Workforce Development Board Executive Committee Member:

Wortman nominated with support from Sheets:

Brian McBride as a member of the Executive Committee.

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

Sheets motioned and Wortman supported:

The nominations be closed and a unanimous vote be cast for Brian McBride as a member of the Executive Committee.

The motion was approved by voice vote.

b. Setting of Meeting Calendar through next Annual Meeting

McAvoy suggested that the Joint Board meetings once a quarter instead of twice a quarter, the Executive Committee meets once a quarter, and the CEAC once a quarter.

McAvoy motioned and Noesen supported:

To approve the Meeting Calendar as presented to the Executive Committee, with amendments to which board/committee meets which month. A copy of the revised Meeting Calendar will be made part of these Minutes.

The motion passed by voice vote.

C. CEO Report (Program & Performance Reports)

CEO Rishko presented the CEO Report/Program & Performance reports to all Board Members.

ITEM #9: ADJOURNMENT

Noesen motioned and Wortman supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Co-Chair Ruth adjourned the Joint Board of Directors meeting at 4:18 p.m.



Christopher Rishko, CEO

4-1-19

Date



From: Great Lakes Bay Michigan Works! Administration

Date: March 19, 2019

RE: 2019 Approved Meeting Calendar

Notes:

All Joint Board of Directors Meetings are at 3:30pm at The Great Hall in Midland. All Executive Committee & CEAC Meetings are in the McQuaid Room at the Midland Service Center.

March 18 th , 2019:	Joint Board of Directors
April 29 th , 2019:	CEAC
May 20 th , 2019:	Executive Committee
June 24 th , 2019:	Joint Board of Directors
July 29 th , 2019:	CEAC
August 26 th , 2019:	Executive Committee
September 30 th , 2019:	Joint Board of Directors
October 28 th , 2019:	CEAC
November 25 th , 2019:	Joint Board of Directors
December, 2019:	NO MEETING
January 21 th , 2020:	CEAC
February 24 th , 2020:	Joint Board of Directors - ANNUAL MEETING