

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
June 24, 2019

CONS BOARD MEMBERS

PRESENT

Vaughn Begick
 Jan Bunting
 James Geisler
 Sheldon Matthews
 Margaret McAvoy
 Scott Noesen
 Amos O'Neal
 Carl Ruth
 Chuck Stack
 Michael Webster

WDB MEMBERS PRESENT

Bishop Larry Camel
 Ryan Charney
 Becky Church
 Jennifer Hayes
 John Kaczynski
 Colleen Markel
 Mike Orvosh
 Bill Perlberg
 Bob Peters
 Carrie Prosowski
 Erik Rodriguez
 Brian Sheets
 Dan Wortman
 Chad Wurtzel

CONS BD MEMBERS

ABSENT

Kim Coonan
 George Green
 Michael Lutz

WDB MEMBERS ABSENT

Michael Colby
 Brian McBride

MWA STAFF

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

GUESTS

<p>Georges Wright – SVRC Jessica Sommer – GIRESD Anna Willman-Onstott – GLBMW!/Delta Julie Hintz – GLBMW!/Delta Julie Malesky – Nexteer</p>	<p>Olga Pilar – SVRC Joe Kaczmarek – GLBMW!/Delta Amy Ames – GLBMW!/Delta Kim Klein – GLBMW!/Delta Sharday Lawrence – BSBP</p>
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ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Wortman called the Joint Board of Directors Meeting to order Monday, June 24, 2019 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 met.

ITEM #3: APPROVAL OF AGENDA

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

Ruth motioned and Sheets supported:

To approve the Agenda as it was presented.

Approved by voice vote.

Minutes Approved

ITEM #4: INTRODUCTIONS OF BOARD MEMBERS

All Board Members introduced themselves.

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience members introduced themselves. Julie Malesky from Nexteer Automotive addressed the Joint Board of Directors, thanking the Great Lakes Bay Michigan Works! team that assisted her company in receiving Going PRO Talent Fund/Skilled Trades Training Fund grants, specifically recognizing the Business Services Team.

ITEM #6: CORRECTING AND APPROVING THE MINUTES

A. Minutes from the March 18, 2019 Board Meeting

Ruth motioned and Begick supported:

To approve the March 18, 2019 Minutes as presented to the Joint Board of Directors.

The motion was approved by voice vote.

ITEM #7: CONSENT AGENDA

A. Joint Board of Directors Bylaws, Modification 3

To allow Erik Rodriguez to become a voting member of the Workforce Development Board.

Ruth motioned and O'Neal supported:

To approve the Modification 3 of the Joint Board of Directors Bylaws.

The motion was approved by voice vote.

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) Q1 2019 Program & Performance Reports

CEO Rishko presented the Program & Performance Reports to the Joint Board of Directors. Administration is going to contact the State and inform them that the metrics that they are providing are not clear.

b) Fiscal Report, October 2019 – September 2020 Budget

CEO Rishko presented the Fiscal Reports and the October 2019 – September 2020 Budget to the Joint Board of Directors. The Joint Board of Directors suggested that the name of the Strategic Plan Fund be changed to "Rainy Day Fund".

c) Q1 2019 CEAC Report

CEO Rishko informed the Joint Board of Directors that the CEAC needs their approval on adding Education to the Top 5 Career Clusters for our Region, and to allow access to 61(B) funding.

Sheets motioned and Hayes supported:

To approve the CEAC Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

d) CEO Report

CEO Rishko presented the CEO Report to the Joint Board of Directors, which included an ALICE Report for our Region, a Regional Labor Market Update, an Industry Snapshot for our Region, as well as an update on MiCareerQuest Middle Michigan.

Ruth motioned and Peters supported:

To approve the CEO Report as presented to the Joint Board of Directors.

The motion was approved by voice vote.

B. Action:

a) Approve Proposed October 2019 – September 2020 Budget

O'Neal motioned and Matthews supported:

To approve the Budget as presented to the Joint Board of Directors.

The motion was approved by voice vote.

b) Election of Board Chairs

For Consortium Board Chair:

Great Lakes Bay Michigan Works! Administration recommends the appointment of Carl Ruth as Consortium Board Chair.

O'Neal nominated with support from Matthews:

Carl Ruth as Consortium Board Chair.

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

McAvoy motioned and Noesen supported:

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

The motion was approved by voice vote.

For Consortium Board Vice-Chair:

Great Lakes Bay Michigan Works! Administration recommends the appointment of Scott Noesen as Consortium Board Vice-Chair.

McAvoy nominated with support from O'Neal:

Scott Noesen as Consortium Board Vice-Chair.

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

McAvoy motioned and O'Neal supported:

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

The motion was approved by voice vote.

For Workforce Development Board Chair:

Great Lakes Bay Michigan Works! Administration recommends the appointment of Dan Wortman as the Workforce Development Board Chair.

Sheets nominated with support from Hayes:

Dan Wortman as Workforce Development Board Chair.

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

Hayes motioned and Charney supported:

That nominations be closed and a unanimous vote be cast for Dan Wortman as the Workforce Development Board Chair.

The motion was approved by voice vote.

For Workforce Development Board Vice-Chair:

Great Lakes Bay Michigan Works! Administration recommends the appointment of Brian Sheets as the Workforce Development Board Vice-Chair.

Peters nominated with support from Charney:

Brian Sheets as Workforce Development Board Vice-Chair.

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

Camel motioned and Markel supported:

That nominations be closed and a unanimous vote be cast for Brian Sheets as the Workforce Development Board Vice-Chair.

The motion was approved by voice vote.

C. Discussion:

a) Workforce Development Board Alternates

CEO Rishko explained to the Joint Board of Directors that Consortium Board Members can vote on the approval of the Workforce Development Board being allowed alternates, if the vote were to ever happen, due to Administration needing at least a 51% approval vote by the entire Joint Board of Directors.


ITEM #9: ADJOURNMENT

Stack motioned and Matthews supported:

To adjourn the Joint Board of Directors meeting.

The motion passed by voice vote.

Co-Chair Wortman adjourned the Joint Board of Directors meeting at 4:53 p.m.



Christopher Rishko, CEO

7-18-19

Date