

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
September 30, 2019

CONS BOARD MEMBERS

PRESENT

Michael Lutz
 Sheldon Matthews
 Scott Noesen
 Amos O'Neal
 Carl Ruth
 Chuck Stack
 Michael Webster

WDB MEMBERS PRESENT

Bishop Larry Camel
 Ryan Charney
 Michael Colby
 John Kaczynski
 Colleen Markel
 Brian McBride
 Dr. Kelley Peatross
 Bob Peters
 Carrie Prosowski
 Brian Sheets
 Dan Wortman
 Chad Wurtzel

CONS BD MEMBERS

ABSENT

Vaughn Begick
 Jan Bunting
 Kim Coonan
 James Geisler
 George Green
 Margaret McAvoy

WDB MEMBERS ABSENT

Becky Church
 Jennifer Hayes
 Mike Orvosh
 Bill Perlberg
 Erik Rodriguez

MWA STAFF

Chris Rishko
 Sarah Walker
 Ray Ogden
 Kristen Wenzel
 Amy Pringle
 Sheril Tarrant
 Esther Sanders

GUESTS

Georges Wright – SVRC	Olga Pilar – SVRC
Jessica Sommer – GIRESD	Evan Linsky – State of Michigan
Anna Willman-Onstott – GLBMW/Delta	Amy Ames – GLBMW/Delta
Tina Matthews – SVRC	Jerrard Johnson – SVRC
Kim Onstott – GIRESD	Elizabeth White – BSBP/LEO
Jennifer Carroll – Delta	Don Johnson – Midland Co. ESA

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Joint Board of Directors Meeting to order Monday, September 30, 2019 at 3:31 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 Joint Board of Directors. There was one amendment to the Agenda – adding 8.C.c.: By-laws Modification.

McBride motioned and Lutz 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.

ITEM #6: CORRECTING AND APPROVING THE MINUTES

- A. Minutes from the August 26, 2019 Executive Committee Meeting

Matthews motioned and Camel supported:

To approve the August 26, 2019 Minutes as presented to the Joint Board of Directors.

The motion was approved by voice vote.

ITEM #7: CONSENT AGENDA

- A. None

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

- A. Reports:

- a) Evan Linskey, LMI: Regional Outlook Presentation

Evan Linskey, Economic Analyst from the Bureau of Labor Market Information and Strategic Initiatives, presented to the board employment projections in Region 5, which is where Great Lakes Bay Michigan Works! is located.

- b) Program & Performance Reports

CEO Rishko presented the Program & Performance Reports created to compare programmatic numbers between Great Lakes Bay Michigan Works! and other Michigan Works! agencies around the state.

Matthews motioned and Charney supported:

To approve the Program & Performance Reports as presented to the Joint Board of Directors.

The motion passed by voice vote.

c) CEO Report

CEO Rishko presented the CEO Report to the Joint Board of Directors. Items presented in the CEO Report are a congratulations to Georges Wright in winning the Shining Star award through the Michigan Works! Association, a Labor Force Snap Shot for the region, an Industry Snap Shot, an Occupation Snap Shot, an update on MiCareerQuest Middle Michigan, a JMG update, as well as success stories from participants that were in Great Lakes Bay Michigan Works! programs.

Lutz motioned and Wurtzel supported:

To approve the CEO as presented to the Joint Board of Directors, with the correction of a misspelled word on the front page.

The motion passed by voice vote.

B. Action:

a) None

C. Discussion:

a) Perkins Comprehensive Local Needs Assessment

Brian McBride presented to his fellow Joint Board of Directors members the CTE Instructional Programs that are in the Great Lakes Bay Region for the 2018-2019 school years. Included were the number of programs in the region, as well as their CIP Codes.

b) Strategic Plan

CEO Rishko presented the Strategic Plan that he created for the future of Great Lakes Bay Michigan Works! to the Joint Board of Directors. CEO Rishko is seeking approval to move forward in starting the Strategic Plan process.

Matthews motioned and Sheets supported:

To approve the implementation of a Strategic Plan.

The motion passed by voice vote.

c) By-laws Modification

CEO Rishko presented the modified By-laws to the board, explaining what changes/additions were made. Because of a Federal audit, the State of Michigan, Department of Labor and Economic Opportunity (LEO) requested that Great Lakes Bay Michigan Works! update its By-laws due align with Federal Regulations.

Noesen motioned and Wortman supported:

To approve the modifications to the By-laws as presented to the board.

The motion passed by voice vote.

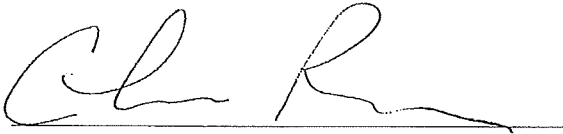
ITEM #9: ADJOURNMENT

O'Neal motioned and Sheets supported:

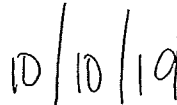
To adjourn the Joint Board of Directors meeting.

The motion passed by voice vote.

Co-Chair Ruth adjourned the Joint Board of Directors meeting at 4:38 p.m.



Christopher Rishko, CEO



Date