

GREAT LAKES BAY MICHIGAN WORKS!
 Joint Board of Directors Report
 November 25, 2019

CONS BOARD MEMBERS

PRESENT

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

MWA STAFF

Chris Rishko
 Sarah Walker
 Ray Ogden
 Kristen Wenzel
 Lisa Kleekamp
 Craig Clark

WDB MEMBERS PRESENT

Jennifer Hayes
 John Kaczynski
 Brian McBride
 Mike Orvosh
 Bob Peters
 Carrie Prosowski
 Brian Sheets
 Dan Wortman

CONS BD MEMBERS

ABSENT

Kim Coonan
 George Green
 Margaret McAvoy

WDB MEMBERS ABSENT

Bishop Larry Camel
 Ryan Charney
 Michael Colby
 Colleen Markel
 Dr. Kelley Peatross
 Bill Perlberg
 Erik Rodriguez
 Chad Wurtzel

GUESTS

Georges Wright – SVRC
 Jessica Sommer – GIRESD
 Anna Willman-Onstott – GLBMW!/Delta
 Tina Matthews – SVRC
 Doug Bush – Gratiot-Isabella RESD

Bret Hyble – GIRESD
 Derrick Voltz – State of Michigan BSBP
 Jerrard Johnson – SVRC
 Jenny Geno – Saginaw ISD

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Wortman called the Joint Board of Directors Meeting to order Monday, November 25, 2019 at 3:38 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 #9: ADJOURNMENT

Co-Chair Wortman adjourned the Joint Board of Directors meeting at 3:40 p.m.

Minutes Approved

GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee Minutes
November 25, 2019

EXECUTIVE COMMITTEE
MEMBERS PRESENT

Jennifer Hayes
Brian McBride
Brian Sheets
Dan Wortman
Vaughn Begick
Scott Noesen
Carl Ruth

EXECUTIVE COMMITTEE
MEMBERS ABSENT

Margaret McAvoy

OTHER BOARD MEMBERS PRESENT

John Kaczynski	Mike Orvosh
Bob Peters	Carrie Prosowski
Jan Bunting	James Geisler
Michael Lutz	Sheldon Matthews
Amos O'Neal	Chuck Stack
Michael Webster	

MWA STAFF

Chris Rishko
Sarah Walker
Ray Ogden
Kristen Wenzel
Lisa Kleekamp
Craig Clark

GUESTS

Georges Wright – SVRC	Bret Hyble – GIRESD
Jessica Sommer – GIRESD	Derrick Voltz – State of Michigan BSBP
Anna Willman-Onstott - Delta	Jerrard Johnson – SVRC
Tina Matthews – SVRC	Jenny Geno – Saginaw ISD
Doug Bush – Gratiot-Isabella RESD	

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Co-Chair Wortman called the Executive Committee Meeting to order Monday, November 25, 2019 at 3:40 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 Executive Committee.

Ruth motioned and McBride supported:

To approve the Agenda as it was presented.

Approved by voice vote.

ITEM #4: INTRODUCTIONS OF BOARD MEMBERS

All Board Members introduced themselves. CEO Rishko informed the Executive Committee and all other attending JBD members that Jennifer Hayes is retiring from The Dow Chemical Company, so she this will be her last board meeting, and presented her with an award for her time served on the board. Rishko also informed the board that Becky Church as resigned from the board, as well as Erik Rodriguez.

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience members introduced themselves.

ITEM #6: CORRECTING AND APPROVING THE MINUTES

A. Minutes from the September 30, 2019 Joint Board of Directors Meeting

Ruth motioned and Sheets supported:

To approve the September 30, 2019 Joint Board of Directors Minutes as presented to the Executive Committee.

The motion was approved by voice vote.

ITEM #7: CONSENT AGENDA

A. None

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) Fiscal Reports / Budget

CEO Rishko presented the Fiscal Reports / Budget to the Executive Committee, which included Recommended Planning Allocations for this year's fiscal year, a Budget Request, as well as a Claims Report. Board members requested to get the Fiscal Reports / Budget via mail and / or email before the meeting to review the items.

Sheets motioned and Hayes supported:

To approve the Fiscal Reports as presented to the Executive Committee.

The motion passed by voice vote.

B. Action:

a) DRAFT_61(b) Regional Strategic Plan

Ruth motioned and Sheets supported:

To approve the DRAFT_61(b) Regional Strategic Plan as presented to the Executive Committee.

The motion passed by voice vote.

b) Perkins 5 Comprehensive Local Needs Assessment

Board Member Brian McBride explained the Perkins 5 Comprehensive Local Needs Assessment to the Executive Committee.

Ruth motioned and Noesen supported:

To approve the Perkins 5 Comprehensive Local Needs Assessment as presented to the Executive Committee.

The motion passed by voice vote.

c) CEAC Certification

CEO Rishko asked the Executive Committee to approve the proposed metrics listed below for the state issued CEAC Policy Issuance:

- Establishing Registered Apprenticeships for adults and youth – 2 per year
- Establishing or participating in career pathway and exploration events – 6 per year
- Promoting and positively impacting the Governor’s post-secondary credential attainment goal – 50 per year
- Developing work-based learning activities (JMG) – 1 per year

Ruth motioned and McBride supported:

To approve the CEAC Certification metrics as presented to the Executive Committee.

The motion passed by voice vote.

C. Discussion:

a) MiCareer Quest Middle Michigan Recap Report

CEO Rishko informed the Executive Committee of how great of a success that MiCareer Quest Middle Michigan was. The event was the largest in the State to date, and there has been an overwhelming amount of positive feedback that Michigan Works! has received.

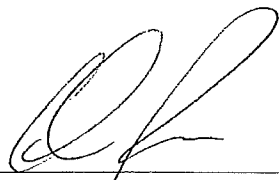
ITEM #9: ADJOURNMENT

Ruth motioned and Sheets supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Co-Chair Wortman adjourned the Executive Committee meeting at 4:43 p.m.



Christopher Rishko, CEO

12.2.19

Date