

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
February 24, 2020

CONS BOARD MEMBERS

PRESENT

Vaughn Begick
 Jan Bunting
 James Geisler
 Tom Herek
 Michael Lutz
 Sheldon Matthews
 Scott Noesen
 Carl Ruth
 Chuck Stack

WDB MEMBERS PRESENT

Bishop Larry Camel
 Frank Cloutier
 Trevor Keyes
 Bryan Klett
 Colleen Markel
 Bill Perlberg
 Bob Peters
 Carrie Prosowski
 Brian Sheets
 Dan Wortman

CONS BD MEMBERS

ABSENT

George Green
 Margaret McAvoy
 Amos O'Neal
 Michael Webster

WDB MEMBERS ABSENT

Ryan Charney
 Michael Colby
 John Kaczynski
 Brian McBride
 Mike Orvosh
 Dr. Kelley Peatross
 Chad Wurtzel

MWA STAFF

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

GUESTS

Georges Wright – SVRC	Tina Matthews – SVRC
Kim Onstott – GIRESD	Jerrard Johnson – SVRC
Anna Willman-Onstott – GLBMW!/Delta	Amy Ames – GLBMW!/Delta
Jennifer Carroll – Delta	Derrick Voltz – LEO/BSBP
Jim Barcia – County of Bay County	
Jennifer Carroll – Delta	

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Joint Board of Directors Meeting to order Monday, February 24, 2020 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 met.

ITEM #3: APPROVAL OF AGENDA

Co-Chair Ruth presented the Agenda to the Joint Board of Directors, with the amendment of adding the High-Demand High-Wage Outlook through 2026 as item 8.B.f.

Noesen motioned and Begick supported:

To approve the Agenda as it was presented, with the added amendment.

The motion was 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 November 25, 2019 Executive Committee Meeting.

Lutz motioned and Sheets 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. 2019-2020 Summer Young Professionals Program RFP (Planned \$250,000.00)

The purpose of this program is to reduce youth unemployment by introducing under-represented young adults to the world of work while providing participants and their families with income.

- B. 2019-2020 Healthy Michigan Plan (\$247,008.00)

HMP beneficiaries between the ages of 19 and 62 who are not exempt are required to participate in qualifying activities for at least 80 hours a month. These funds would assist and guide beneficiaries in participating in qualifying activities and supportive services.

- C. 2019-2020 Going Pro Apprenticeships (GPA) (147,418.00)

GPA is designed to make awards to employers to assist in training, developing and retaining current and newly hired employees entering a new Registered Apprenticeship.

- D. 2019-2020 PATH Employment – Related Supportive Services (144,591.00)

Funds are designed to provide employment related supportive services to Family Independence Program (FIP) participants who are referred by MDHHS.

Matthews motioned and Lutz supported:

To approve all Consent Agenda items as presented to the Joint Board of Directors.

The motioned was approved by voice vote.

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) Fiscal Reports

CEO Rishko presented the Fiscal Reports to the Joint Board of Directors. Reports included Claims Reports, Budget Requests, and a Summary of Budget.

Noesen motioned and Matthews supported:

To approve the Fiscal Reports as presented to the Joint Board of Directors.

The motion was approved by voice vote.

B. Action:

a) Joint Board of Director, Executive Committee, and CEAC Calendar Year 2020 Meeting Schedule

Co-Chair Ruth presented the proposed meeting schedule to the Joint Board of Directors.

Sheets motioned and Matthews supported:

To approve the meeting schedule as presented to the Joint Board of Directors.

The motion was approved by voice vote.

b) Board Officer Appointment

For Consortium Board Executive Committee

Administration recommends that last year's Consortium Board Executive Committee members remain the same, as Consortium Board Officers do not have term limits. The recommended following slate of Consortium Board serving Executive Committee members are:

- Carl Ruth (Chair) (Saginaw County)
- Scott Noesen (Vice Chair) (Midland County)
- Margaret McAvoy (Isabella County)
- Vaughn Begick (Bay County)

Noesen nominated with support from Begick:

That the Consortium Board serving Executive Committee members remain the same for the Board Calendar Year 2020.

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

Matthews motioned and Herek supported:

That nominations be closed and a unanimous vote be cast to allow the Consortium Board serving Executive Committee to remain the same for the Board Calendar Year 2020.

The motion was approved by voice vote.

For Workforce Development Board Chair

Administration recommends Brian Sheets to serve as the Workforce Development Chairman, for a two year term starting July 1, 2020.

Wortman nominated with support from Peters:

That Brian Sheets serve as the Workforce Development Board Chair, for a two year term starting July 1, 2020.

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

Wortman motioned and Peters supported:

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

The motion was approved by voice vote.

For Workforce Development Board Vice Chair

Administration recommends John Kaczynski to serve as the Workforce Development Board Vice Chair, for a two year term starting July 1, 2020.

Wortman nominated with support from Peters:

That John Kaczynski serve as the Workforce Development Board Vice Chair, for a two year term starting July 1, 2020.

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

Wortman motioned and Peters supported:

That nominations be closed and a unanimous vote be cast for John Kaczynski as the Workforce Development Board Vice Chair.

The motion was approved by voice vote.

For Workforce Development Board Executive Committee Member

Administration recommends Dan Wortman to serve as an Executive Committee Member.

Wortman nominated with support from Peters:

That Dan Wortman serve as a Workforce Development Board Member on the Executive Committee.

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

Wortman motioned and Peters supported:

That nominations be closed and a unanimous vote be cast for Dan Wortman as a Workforce Development Board Executive Committee Member.

The motion was approved by voice vote.

c) Saginaw/Midland 2019-2020 WIOA Youth In-School Service Provider RFP

Administration recommends the approval, pending successful negotiation, to enter into a WIOA Youth In-School contract with The Institute for Excellence in Education (IEE) for In-School Youth Service in Midland and Saginaw Counties, and to allow In-School Youth Programming to be in Midland and Saginaw Counties, on top of the already running In-School Youth Program in Mt. Pleasant.

Matthews motioned and Wortman supported:

That IEE be chosen as the In-School Youth provider in Midland and Saginaw Counties.

The motion was approved by voice vote.

d) GLBMW! Career Coach Case Management Consultant RFP

Administration recommends that approval be granted to negotiate with Mathematica for a possible contract up to \$43,999.00 for CCCM consultant services.

Matthews motioned and Lutz supported:

That Mathematica be chose as the CCCM consultant services provider.

The motion was approved by voice vote.

e) Declining Occupations List 2020

Matthews motioned and Bunting supported:

To approve the Declining Occupations List as presented to the Joint Board of Directors.

The motion was approved by voice vote.

f) High-Demand High-Wage Job Outlook through 2026

CEO Rishko presented the High-Demand High-Wage Job Outlook 2026 to the Joint Board of Directors.

Sheets motioned and Begick supported:

To approve the High-Demand-High Wage Job Outlook 2026.

The motion was approved by voice vote.

g) GLBMW! Annual Awards

Administration recommends the approval of the Great Lakes Bay Annual Awards, an Employer of the Year award, which is MERRILL Technologies Group, and the Partner of the Year award, which is Saginaw Valley State University. A checklist for the process of choosing the Annual Awards will be presented to the board as a better process.

Matthews motioned and Lutz supported:

The approval of the Great Lakes Bay Annual Awards.

The motion was approved by voice vote.

C. Discussion:

a) CEO Report

CEO Rishko presented the CEO Report to the Joint Board of Directors.

Bunting motioned and Matthews supported:

The motion passed by voice vote.

ITEM #9: ADJOURNMENT

Geisler motioned and Matthews 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 4:39 p.m.



Christopher Rishko, CEO

2-25-20
Date