

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
May 18, 2020

CONS BOARD MEMBERS

PRESENT

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

WDB MEMBERS PRESENT

Michael Colby
 John Kaczynski
 Trevor Keyes
 Brian McBride
 Dr. Kelley Peatross
 Bob Peters
 Carrie Prosowski
 Brian Sheets
 Dan Wortman

CONS BD MEMBERS

ABSENT

WDB MEMBERS ABSENT

Bishop Larry Camel
 Ryan Charney
 Frank Cloutier
 Bryan Klett
 Colleen Markel
 Mike Orvosh
 Bill Perlberg
 Chad Wurtzel

MWA STAFF

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

GUESTS

Georges Wright – SVRC
 Kim Onstott – GIRESD
 Dolinda Rhodes – SVRC

Jessicca Sommer – GIRESD
 Jerrard Johnson – SVRC
 Anna Willman – Delta College

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Wortman called the Joint Board of Directors Meeting to order Monday, May 18, 2020 at 3:34 p.m. The meeting was held virtually.

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.

Matthews motioned and Sheets supported:

To approve the Agenda as it was presented to the Joint Board of Directors.

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 February 24, 2020 Joint Board of Directors Meeting.

Ruth motioned and Jan supported:

To approve the February 24, 2020 Minutes as presented to the Joint Board of Directors.

The motion was approved by voice vote.

ITEM #7: CONSENT AGENDA

None

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

- A. Reports:

- a) Fiscal Reports / Budget

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

Ruth motioned and Sheets supported:

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

The motion was approved by voice vote.

- b) Program/Performance Reports

CEO Rishko presented the Program/Performance Reports to the Joint Board of Directors. Reports include the 2018-2019 and 2019-2020 WIOA Performance Reports, the 2019-2020 Q3 Adult Program Performance Report, the 2019-2020 Q3 Dislocated Worker Program Performance Report, Adult & Dislocated Worker Participant Registration Comparisons, the 2019-2020 Q3 Wagner-Peyser Program Performance Report, and the 2019-2020 Q3 Trade and Youth Program Performance Reports.

Ruth motioned and McAvoy supported:

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

The motion was approved by voice vote.

c) 2019 Cycle III Monitoring Report

CEO Rishko presented the 2019 Cycle III Monitoring Report to the Joint Board of Directors. A summary of the topics monitored are 1) Cash Management, Interest Income, and Program Income, 2) Complaints and Grievances, 3) Equipment Management, 4) Procurement and Contract Administration, and 5) Service Provider and Worksite Monitoring.

B. Action:

a) Adult Education Application Review and Comment

CEO Rishko presented the Adult Education Application Review to the Joint Board of Directors. Great Lakes Bay Michigan Works! asks the Joint Board of Directors to approve the review and comment on how closely each proposal aligns with its 94 page Workforce Development Plan that was approved by the Joint Board of Directors in 2018.

Bunting motioned and Webster supported, with McBride abstaining from taking part in the vote:

To approve the Adult Education Application Review and Comment as presented to the Joint Board of Directors.

The motion was approved by voice vote.

C. Discussion:

a) CEO Report, 2020 Q2

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

Ruth motioned and Sheets supported:

To approve the Q2 2020 CEO Report as presented to the Joint Board of Directors.

The motion passed by voice vote.

ITEM #9: ADJOURNMENT

Peters motioned and Sheets 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 4:33 p.m.



Christopher Rishko, CEO

5.18.20

Date