

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
November 30, 2020

CONS BOARD MEMBERS

PRESENT

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

WDB MEMBERS PRESENT

Bishop Larry Camel
 Frank Cloutier
 John Kaczynski
 Trevor Keyes
 Brian Klele
 Bryan Klett
 Brian McBride
 Dr. Kelley Peatross
 Bob Peters
 Carrie Prosowski
 Brian Sheets
 Dan Wortman
 Chad Wurtzel

CONS BD MEMBERS

ABSENT

James Geisler
 George Green

WDB MEMBERS ABSENT

Melissa Bloom
 Michael Colby
 Colleen Markel
 Chris Taylor

MWA STAFF

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

GUESTS

Jessica Sommer – GIRESD
 Georges Wright – SVRC
 Jerrard Johnson – SVRC
 Sharday Lawrence – BSBP/LEO
 Jennifer Carroll – Delta College

Derrick Voltz – BSBP/LEO
 Anna Willman-Onstott – Delta College
 Bret Hyble – GIRESD
 Olga Pilar – SVRC
 Amy Ames – Delta College

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Joint Board of Directors Meeting to order Monday, November 30, 2020 at 3:30 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 Ruth presented the Agenda to the Joint Board of Directors, with the additions of the CEO Report and Claims Report.

Sheets motioned and Matthews 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 September 28, 2020 Executive Committee Meeting.

Begick motioned and Peters supported:

To approve the September 28, 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 Report FY 2020 Q3

CEO Rishko presented the Fiscal Report to the Joint Board of Directors. Items included in the Fiscal Report are the Administrative Budget Expenditures, Saginaw-Midland-Bay Cost Centers and Service Contract Allocations, Gratiot-Isabella Cost Centers and Service Contract Allocations, FY 2020 GLBMW! PATH Expenditures, FY 2020 GLBMW! ES (W-P, TAA) Expenditures, FY 2020 GLBMW! Dislocated Worker Expenditures, FY 2020 GLBMW! Adult Expenditures, FY 2020 GLBMW! Youth Expenditures, and FY 2020 Quarter 4 GLBMW! Claims Report.

Noesen motioned and Stack supported:

To approve the Fiscal Report as presented to the Joint Board of Directors, with the amendment of adding the Claims Report to the Fiscal Report.

The motion was approved by voice vote.

- b) Program/Performance Report

CEO Rishko presented the Program/Performance Report to the Joint Board of Directors. Tables included in the Program/Performance Report are 2020-2021 Q1 WIOA Performance, 2019-2020 WIOA Performance, 2018-2019 WIOA Performance, 2020-2021 Q1 WIOA Adult Program Performance, 2020-2021 Q1 WIOA Dislocated Worker Program Performance, 2020-2021 Q1 WIOA Youth Program Performance, 2020-2021 Q1 Trade Adjustment Act Program Performance, and 2020-2021 Q1 Wagner Peyser Program Performance.

Cloutier motioned and Matthews supported:

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

The motion was approved by voice vote.

B. Action:

a) Michigan Works! Association Board of Directors – GLBMW! Board Member Appointment

A nomination for John Kaczynski to represent GLBMW! on the Michigan Works! Association Board of Directors was given by McAvoy, and supported by McBride. Co-Chair Ruth called on the floor for any other nominations. Jan Bunting stated that she would fill in as the representative if John Kaczynski was unable to do so. John Kaczynski accepted the nomination.

McAvoy motioned and Matthews supported:

To approve the nomination of John Kaczynski to serve as a Workforce Development Board representative on the Michigan Works! Association's Board of Directors.

The motion was approved by voice vote.

b) Isabella County Service Center RFP

Great Lakes Bay Michigan Works! advertised a RFP to be let due to the Isabella County Service Center lease coming to an end. The RFP was let on September 8, 2020, and RFP's were due from bidders on October 16, 2020. Lone Maple Development LLC and Laco LLC were the bidders. Lone Maple Development LLC scored highest in total scores and when excluding both the highest and lowest score for each bidder.

The Great Lakes Bay Michigan Works! Administration requests the approval of procurement procedure and authority to negotiate a lease agreement, proposed 5 years, with Lone Maple Development LLC for the Isabella Service Center.

Matthews motioned and Stack supported:

To approve the proposed Isabella Service Center RFP as presented to the Joint Board of Directors.

The motion was approved by voice vote.

c) Telephone Improvement RFP

Great Lakes Bay Michigan Works! advertised a RFP to be let due to the need of an updated phone system. The RFP was let on October 21, 2020, and RFP's were due from bidders on November 4, 2020. NetSource One, Spectrum, Telcom, Telnet and Yeo & Yeo were the bidders. Spectrum Enterprise scored highest in total scores. Among the individual scoring categories, the greatest difference between the two highest scoring bidders, Spectrum and Telnet, was the bidders detailed response to the technical specifications of the bid, favoring Spectrum.

The Great Lakes Bay Michigan Works! Administration requests the approval of procurement procedure and authority to negotiate a contract with Spectrum Enterprise and, if contract negotiations with Spectrum do not result in a contract agreement, the authority to negotiate a contract with Telnet Group.

Lutz motioned and Klele supported:

To approve the proposed Telephone Improvement RFP as presented to the Joint Board of Directors.

The motion was approved by voice vote.

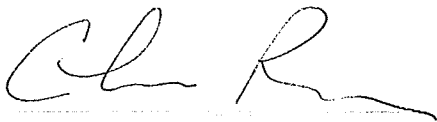
ITEM #9: Due to losing a Consortium Board quorum, Co-Chair Sheets called for a motion to adjourn the Joint Board of Directors meeting.

McAvoy motioned and Wortman supported: At 4:02.

To adjourn the Joint Board of Directors meeting.

The motion passed by voice vote.

Co-Chair Sheets adjourned the Joint Board of Directors meeting at 4:02 p.m.



Christopher Rishko, CEO

12/14/2020

Date

GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee Minutes
November 30, 2020

EXECUTIVE COMMITTEE
MEMBERS PRESENT

John Kaczynski
Brian McBride
Brian Sheets
Dan Wortman
Vaughn Begick
Margaret McAvoy
Scott Noesen

EXECUTIVE COMMITTEE
MEMEBERS ABSENT

Carl Ruth

WDB MEMBERS
PRESENT

Bishop Larry Camel
Frank Cloutier
Trevor Keyes
Brian Klele
Bryan Klett
Dr. Kelley Peatross
Bob Peters
Carrie Prosowski
Chad Wurtzel

CONSORTIUM BOARD
MEMBERS PRESENT

Jan Bunting
Tom Herek
Michael Lutz

MWA STAFF

Chris Rishko
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Olga Pilar – SVRC
Amy Ames – Delta College

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Sheets called the Executive Committee Meeting to order Monday, November 30, 2020 at 4:03 p.m. The meeting was held virtually.

ITEM #2: ROLL CALL

The above members were present and a quorum was met.

ITEM #3: DISCUSSION

A. CEO Report CY 2020 Q4

CEO Rishko presented the CEO Report CY 2020 Q4 to the Executive Committee. Items included in the CEO Report are a Labor Force Snap Shot, an Industry Snap Shot, an Occupation Snap Shot, a list of current projects Great Lakes Bay Michigan Works! are working on, which are: 1) Summer Young Professional, 2) Business Resource Network, 3) Going PRO Talent Fund, 4) Youth Build, 5) Jobs for Michigan Graduates, and 6) Virtual Talent tours.

Kaczynski motioned and McBride supported:

To approve the CEO Report as presented to the Executive Committee.

The motion passed by voice vote.


ITEM #4: ADJOURNMENT

Kaczynski motioned and Begick supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Co-Chair Sheets adjourned the Executive Committee meeting at 4:29 p.m.



Christopher Rishko, CEO

12/14/2020

Date