

# GREAT LAKES BAY MICHIGAN WORKS!

## Joint Board of Directors Minutes

February 22, 2021

### CONS BOARD MEMBERS

#### PRESENT

Vaughn Begick  
Jan Bunting  
Marie Fox  
Tom Herek  
Jim Horton  
Gerald Little  
Sheldon Matthews  
Margaret McAvoy  
Carl Ruth  
Jack Tany  
Michael Webster

#### WDB MEMBERS PRESENT

Frank Cloutier  
Michael Colby  
John Kaczynski  
Trevor Keyes  
Brian Klele  
Bryan Klett  
Brian McBride  
Dr. Kelley Peatross  
Carrie Prosowski  
Brian Sheets  
Dan Wortman

### CONS BD MEMBERS

#### ABSENT

James Geisler  
Scott Noesen

#### WDB MEMBERS ABSENT

Melissa Bloom  
Bishop Larry Camel  
Colleen Markel  
Bob Peters  
Chris Taylor  
Chad Wurtzel

#### MWA STAFF

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

#### GUESTS

Kim Onstott – GIRES D  
Georges Wright – SVRC  
Jerrard Johnson – SVRC  
Marlana Cork – Delta College  
Amy Ames – Delta College  
Dean Emerson – SVRC

Elizabeth White – BSBP  
Anna Willman-Onstott – Delta College  
Bret Hyble – GIRES D  
Olga Pilar – SVRC  
Jessica Sommer – GIRES D

#### ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Sheets called the Joint Board of Directors Meeting to order Monday, February 22, 2021 at 3:31 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 Sheets presented the Agenda to the Joint Board of Directors. There were two changes to the Agenda, which shows that LEO has approved GLBMW!'s grant application for the SYP Program in the amount of \$160,000, and the Health Michigan Plan Navigator was added.

Cloutier motioned and Ruth supported:

To approve the Agenda, with its additions, 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**

CEO Rishko introduced new Consortium Board Commissioners Marie Fox from Bay County, Jim Horton from Isabella County, Gerald Little from Saginaw County, and Jack Tany from Saginaw County.

**ITEM #5: AUDIENCE FOR THE PUBLIC**

The audience members introduced themselves to the Joint Board of Directors.

**ITEM #6: CORRECTING AND APPROVING THE MINUTES**

**A. Minutes from November 30, 2020 Joint Board of Directors Meeting**

**Begick motioned and Wortman supported:**

To approve the November 30, 2020 Minutes as presented to the Joint Board of Directors.

**The motion was approved by voice vote.**

**B. Minutes from the November 30, 2020 Executive Committee Meeting**

**Ruth motioned and Peatross supported:**

To approve the November 30, 2020 Minutes as presented to the Joint Board of Directors.

**The motion was approved by voice vote.**

**ITEM #7: CONSENT AGENDA**

CEO Rishko presented the Consent Agenda listed below to the Joint Board of Directors:

- A. FY 20-21 Summer Youth Professionals (SYP) Program (\$160,000)
- B. FY 20-21 State Apprenticeship Expansion (SAE) Grant Program (Planned \$275,000)
- C. FY 20-21 Clean Slate Pilot Project (\$236,863)
- D. FY 20-21 PATH Employment-Related Supportive Services (\$90,225)
- E. FY 20-21 Integrated Education and Training (IET) (\$15,000)
- F. FY 20-21 Unemployment Insurance Claims Assistance (\$242,307)
- G. FY 20-21 Healthy Michigan Plan Navigator (HMPN) (\$51,253)

**Ruth motioned and Bunting supported:**

To approve Consent Agenda items A-G as presented to the Joint Board of Directors.

**The motion was approved by voice vote.**

**H. FY 20-21 Discretionary Program Funds (DPF) (\$8,900)**

CEO Rishko explained that there was a recognized loss in market value in FY 2018 that was recorded by Saginaw County in June of 2020. The only funding source Great Lakes Bay Michigan Works! is able to pay this loss is through its Discretionary Program Fund. Great Lakes Bay Michigan Works! requests the approval to pay this \$8,825.31 loss through the Discretionary Program Fund.

Ruth motioned and Bunting supported:

To approve the Consent Agenda item H as presented to the Joint Board of Directors.

Roll call was conducted, and the motion was approved by voice vote.

**ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS**

A. Reports:

a) Fiscal Report FY 2021 Q1

CEO Rishko presented the 2021 Q1 fiscal reports to the Joint Board of Directors, which included Administrative Budget Expenditures, Saginaw-Midland-Bay Cost Centers and Service Contract Allocations, Gratiot-Isabella Cost Centers and Service Contract Allocations, 2020-2021 PATH Expenditures, 2020-2021 Employment Services (W-P/TAA) Expenditures, Dislocated Worker Expenditures, Adult Expenditures, Youth Expenditures, and the Claims Report.

Great Lakes Bay Michigan Works! Administration recommends that the Joint Board of Directors formally accepts to file the FY 2021 Q1 Fiscal Reports.

**Bunting motioned and Wortman supported:**

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

**The motion was approved by voice vote.**

b) Program/Performance Report PY 2019

CEO Rishko presented the Program/Performance Reports to the Joint Board of Directors, which included 2020-2021 Q1 & Q2 WIOA Performance (Adult, Dislocated Worker, Youth, and Wagner-Peyser), 2019-0220 WIOA Performance (Adult, Dislocated Worker, Youth, and Wagner-Peyser), and 2020-2021 Q1 WIOA Adult, WIOA Youth, WIOA Dislocated Worker, TAA, and Wagner-Peyser Program Performance.

Great Lakes Bay Michigan Works! Administration recommends that the Joint Board of Directors formally accepts to file the PY 2021 Q1 Program/Performance Reports.

**McAvoy motioned and Ruth supported:**

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

**The motion was approved by voice vote.**

McAvoy requested that the Joint Board of Directors be provided with the names of the Michigan Works! Agencies that were listed anonymously listed in a report. CEO Rishko agreed to look into the legalities of releasing the names of those Michigan Works! Agencies and will report back to the Joint Board of Directors at the next meeting.

B. Action:

- a) Great Lakes Bay Michigan Works! Joint Board of Directors/Executive Committee/CEAC CY 2021 Meeting Schedule

Due to the open meetings act date ending on March 29, 2021 that allows all meetings to be held virtually, Great Lakes Bay Michigan Works! is scheduling all of its meetings after March 29, 2021 to be held in person with the open option of attending virtually to remain in place.

**Cloutier motioned and Peatross supported:**

To approve the Joint Board of Directors/Executive Committee/CEAC CY 2021 Meeting Schedule as presented to the Joint Board of Directors.

**The motion was approved by voice vote.**

- b) Great Lakes Bay Michigan Works! Board Officer Appointment

CEO Rishko explained that the Executive Committee, which is made up of four Consortium Board members and four Workforce Development Board members needs to be approved annually. Great Lakes Bay recommends that the Consortium Board approve the keep the Executive Committee the same for both the Consortium Board and Workforce Development Board representatives, which are listed below:

Consortium Board:

- Carl Ruth (Chairman)
- Scott Noesen (Vice-Chairman)
- Vaughn Begick
- Margaret McAvoy

**Matthews motioned and Little supported:**

To keep the Consortium Board Executive Committee representatives the same, as listed above.

**The motion was approved by voice vote.**

Workforce Development Board

- Brian Sheets (Chairman)
- John Kaczynski (Vice-Chairman)
- Brian McBride
- Dan Wortman

**Klele motioned and Peatross supported:**

To keep the Workforce Development Board Executive Committee representatives the same.

**The motion was approved by voice vote.**

C. Discussion:

- a) CEO Report CY 2021 Q1

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

Ruth motioned and Begick supported:

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

The motion passed by voice vote.

b) Great Lakes Bay Michigan Works! Interlocal Agreement Governance

CEO Rishko explained to the Joint Board of Directors that the Interlocal Agreement Committee met and voted to bring it to the Consortium Board's attention the options Great Lakes Bay Michigan Works! has in regards to who it enters an Interlocal Agreement with. The Consortium Board will meet at the end of March. This Interlocal Agreement will eventually have to be accepted by the Governor. The goal is to have the new Interlocal Agreement completed and written by the end of August or September of 2021.

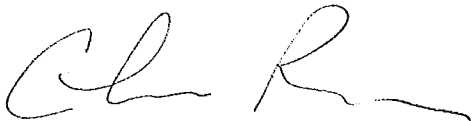
ITEM #9: ADJOURNMENT

Ruth motioned and Matthews supported:

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 4:58 p.m.



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Christopher Rishko, CEO

03/03/2021

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Date