

GREAT LAKES BAY MICHIGAN WORKS!
Consortium Board Minutes
September 30, 2021

CONSORTIUM BOARD MEMBERS
PRESENT

Vaughn Begick, Monitor Twsp.
Jan Bunting, Mt. Pleasant
Marie Fox, Monitor Twsp.
Tom Herek, Bay City
Jim Horton, Mt. Pleasant
Gerald Little, Mt. Pleasant
Sheldon Matthews, Saginaw
Margaret McAvoy, Owosso
Carl Ruth, Mt. Pleasant
Jack Tany, Flint
Michael Webster, Saginaw

CONSORTIUM BOARD
MEMBERS ABSENT

James Geisler
Scott Noesen

OTHER BOARD MEMBERS PRESENT

John Kaczynski
Brian McBride
Brian Sheets
Dan Wortman

MWA STAFF

Chris Rishko
Sarah Babcock
Kristen Wenzel
Ray Ogden

GUESTS

Kim Onstott – GIRESD
Daren Kench – Delta
Jerrard Johnson – SVRC
Anna Willman-Onstott – Delta
Robert Belleman – Saginaw County

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Consortium Board Meeting to order Thursday, September 30, 2021, at 3:00 p.m. The meeting was held at the Great Lakes Bay Michigan Works! Mt. Pleasant Service Center at 5889 East Broadway Street, Mt. Pleasant, MI 48858, as well as 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 Consortium Board. There were no amendments to the Agenda.

Little motioned and Bunting supported:

To approve the Agenda as it was presented.

Approved by voice vote.

ITEM #4: INTRODUCTIONS OF NEW BOARD MEMBERS

No new members were present.

ITEM #5: AUDIENCE FOR THE PUBLIC

All audience members introduced themselves.

ITEM #6: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

None

B. Action:

a) Approve Proposed Interlocal Agreement

Chairman Ruth presented the proposed Interlocal Agreement to the Consortium Board. CEO Rishko stated that the only change is what is written in WIOA. McAvoy stated that adding the Workforce Development Board to becoming a voting body of the administrative agent is a big deal. The Consortium Board suggested to revert to the original Interlocal Agreement before CEO Rishko's changes.

A roll call was conducted to revert to the original Interlocal Agreement:

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

8 YAE's, 2 NAY's

Matthews motioned and McAvoy supported:

To approve the proposed Interlocal Agreement as presented to the Consortium Board, with the contingency that the verbiage be the same as what was in the previous Interlocal Agreement.

The motion was approved by voice vote.

C. Discussion:

None

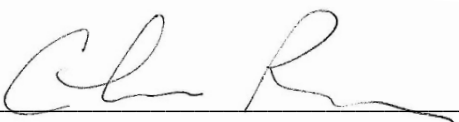
ITEM #7: ADJOURNMENT

Little motioned and Horton supported:

To adjourn the Consortium Board meeting.

The motion passed by voice vote.

Chairman Ruth adjourned the Consortium Board meeting at 3:37 p.m.



Christopher Rishko, CEO

11/03/2021

Date