

GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee Minutes
November 29, 2021

EXECUTIVE COMMITTEE
MEMBERS PRESENT

John Kaczynski
Brian McBride
Vaughn Begick
Margaret McAvoy
Scott Noesen
Carl Ruth

MWA STAFF
Christopher Rishko
Sarah Babcock

EXECUTIVE COMMITTEE
MEMBERS ABSENT

Brian Sheets
Dan Wortman

OTHER BOARD MEMBERS PRESENT

None

GUESTS

None

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chair Ruth called the Executive Committee Meeting to order Monday, November 29, 2021 at 2:05 p.m. The meeting was held at The Great Hall at 5121 Bay City Road, Midland, MI 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 Executive Committee.

Ruth motioned and Begick supported:

To approve the Agenda as it was presented to the Executive Committee.

The motion was approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

No audience members requested to speak.

ITEM #5: REPORTS/ACTION/DISCUSSION ITEMS

A. CEO Performance Evaluation

Co-Chair Ruth presented the CEO Performance Evaluation Drafts to the Executive Committee. During a discussion of the Executive Committee on November 1, 2021, the Executive Committee asked for a combination of the Midland County and Saginaw County CEO Performance Evaluations. A combination of the Isabella County, Midland County and Saginaw County CEO Performance Evaluations were also requested. Those two combinations were created and presented to the Executive Committee.

McAvoy motioned and Begick supported:

To adopt the combination of the Midland County and Saginaw County CEO Process and Evaluations to become the Great Lakes Bay Michigan Works! CEO Process and Evaluation, with the contingency that adjustments discussed during the meeting be applied to the Process.

The motion passed by voice vote.

ITEM #6: ADJOURNMENT

Noesen motioned and McBride supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Co-Chair Ruth adjourned the Executive Committee meeting at 3:20 p.m.



Carl E. Ruth, Chief Elected Official

02/22/2022

Date



Brian D. Sheets, Workforce Development Board Chairman

02/24/2022

Date