

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Report
May 23, 2022

CONS BOARD MEMBERS

PRESENT

Vaughn Begick
 Jan Bunting
 Marie Fox
 James Geisler
 Tom Herek
 Gerald Little
 Sheldon Matthews
 Scott Noesen
 Carl Ruth
 Jack Tany
 Michael Webster

WDB MEMBERS PRESENT

Denise Berry
 John Kaczynski
 Trevor Keyes
 Bryan Klett
 Raquel Perez
 Carrie Prosowski
 Dan Wortman

CONS BD MEMBERS

ABSENT

Nicole Frost
 Jim Horton

WDB MEMBERS ABSENT

Brian Klele
 Colleen Markel
 Brian McBride
 Dr. Kelley Peatross
 Erik Rodriguez
 Toby Roth
 Brian Sheets
 Eva Szelesi
 Chris Taylor
 Chad Wurtzel

MWA STAFF

Chris Rishko
 Sarah Babcock
 Kristen Wenzel
 Ray Ogden
 Wonzella Doyal

GUESTS

Norm Bamberger – My Member
 Insurance Agency
 Kim Onstott – GIRESD
 Jennifer Carroll – Delta College
 Anna Willman-Onstott – Delta College

Robert Belleman (Controller) – Saginaw
 County
 Tad Eastman – Member of the Public
 Jerrard Johnson – SVRC
 Greg Schmidt – Dow Chemical

ITEM #1: CALL TO ORDER / PLEDGE OF ALLEGIANCE

Vice-Chairman Noesen called the Joint Board of Directors Meeting to order Monday, May 23, 2022, at 3:45 p.m. The meeting was held at The Great Hall at 5121 Bay City Road Midland, Michigan 48642.

ITEM #2: ROLL CALL

The above members were present, and a quorum was not met. Vice-Chairman Noesen asked that the meeting move forward with the reports, but no action will be taken due to lack of a quorum. He also stated that Audience for the Public remains, and that each audience member who wishes to speak needs to keep their time within the 3-minute allotment.

ITEM #3: APPROVAL OF AGENDA

No action will be taken due to lack of a quorum.

ITEM #4: AUDIENCE FOR THE PUBLIC

Members of the audience introduced themselves and are listed above.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

No action will be taken due to lack of a quorum.

Minutes Approved

ITEM #6: CONSENT AGENDA

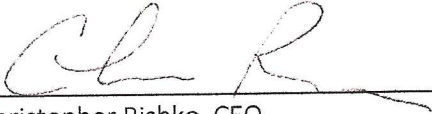
No action will be taken due to lack of a quorum.

ITEM #7: REPORTS/ACTIONS/DISCUSSION ITEMS

- A. Wagner-Peyser Resolution
- B. FY 2022 Q1 Fiscal Report and Claims Report
- C. PY 2021 Q2 Program Performance Report
- D. CEO Report

ITEM #9: ADJOURNMENT

Vice-Chairman Noesen adjourned the Joint Board of Directors meeting at 4:33 p.m.



Christopher Rishko, CEO

08/22/2022

Date