

GREAT LAKES BAY MICHIGAN WORKS!
Annual Joint Board of Directors Minutes
April 17, 2023

CONS BOARD MEMBERS

PRESENT

Vaughn Begick
 Jan Bunting
 Christopher Embrey
 Nicole Frost
 Tom Herek
 Gerald Little
 Sheldon Matthews
 Dennis Poirier
 Richard Spitzer
 Jack Tany
 Michael Webster

WDB MEMBERS PRESENT

Mary Ellen Johnson
 Trevor Keyes
 Brian Klele
 Brian McBride
 Erik Rodriguez
 Toby Roth
 Greg Schmidt
 Chris Taylor
 Chad Wurtzel

CONS BD MEMBERS

ABSENT

James Geisler
 Alaynah Smith

WDB MEMBERS ABSENT

John Kaczynski
 Colleen Markel
 Raquel Perez
 Carrie Prosowski
 Eva Szelesi

MWA STAFF

Kristen Wenzel
 Ray Ogden
 Sarah Babcock
 Craig Clark

GUESTS

Kim Onstott – GIRESD
 Jennifer Carroll – Delta
 Lee Keller – Omni Tech

Anna Willman-Onstott – Delta
 Jerrard Johnson – SVRC

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Begick called the Joint Board of Directors Meeting to order Monday, April 17, 2023 at 3:05 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 met.

ITEM #3: APPROVAL OF AGENDA

Chairman Begick presented the Agenda to the Joint Board of Directors. An amendment was proposed to move Item 7.B a, the Strategic Plan Presentation, to directly after Item #5.

Little motioned and Matthews supported:

To approve the Agenda as it was presented to the Joint Board of Directors, with the amendment to move Item 7.B.a to directly after Item #5.

Approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

Members of the audience introduced themselves. There was no public comment.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

A. Minutes from the October 24, 2022 Joint Board of Directors Meeting

Poirier motioned and Spitzer supported:

To approve the October 24, 2022 Joint Board of Directors meeting minutes as presented to the Joint Board of Directors.

Approved by voice vote.

B. Minutes from the January 18, 2023 Board Training Session

Tany motioned and Klele supported:

To approve the January 18, 2023 Board Training Session minutes as presented to the Joint Board of Directors.

Approved by voice vote.

ITEM #6: REPORT – AMENDMENT

A. Strategic Plan Presentation – Lee Keller, Omni Tech

Lee Keller, President & CEO of Omni Tech International, Ltd. presented the Strategic Planning Executive Summary Report to the Joint Board of Directors. The report was an Executive Summary of the 2022-2023 GLBMW! Strategic Planning Process and includes a final DRAFT of the Strategic Plan. The report included an Executive Summary Overview, a Timeline and Strategic Planning Roadmap, a Summary of Common Themes and Opportunities, Strategic Planning Framework Development, the Final Draft of the Strategic Planning Framework for 2023-2026, and Next Steps.

Commissioner Webster asked what was done to make sure diversity is shown and included in decisions of the Strategic Plan. Interim CEO Kristen Wenzel explained to Webster that diversity and inclusion was a large topic of discussion during Strategic Planning meetings with the leadership team that has been spearheading this initiative.

Commissioner Spitzer stated that some of the goals seem generic, and he is wondering if there are more in-depth descriptions that are catered toward GLBMW!. Lee presented in-depth descriptions for each goal.

Commissioner Webster suggested that we insert an adjective in the Vision Statement, for example “We are the leading regional experts for talent...” Lee explained that it was talked about during leadership team meetings to include adjectives like that, but in order to encompass all things instead of tying GLBMW! to one part of the workforce, a more vague approach was chosen.

McBride motioned and Roth supported:

To approve the implementation of the DRAFTED Strategic Plan as presented to the Joint Board of Directors.

Approved by voice vote.

ITEM #7: CONSENT AGENDA

A. State Policy Issuances

Interim CEO Wenzel presented the State Policy Issuances to the Joint Board of Directors, which included a synopsis of WIOA Statewide Funding (\$187,500.00), the LEAP Pilot Program (\$294,118.00), MiREACH (\$178,204.00), and Refugee Cash Assistance (\$20,000.00).

Administration requests the approval to receive the WIOA SWA Additional Support PI, the LEAP Pilot Program PI, the WIOA MiREACH Grant, and the RCA Grant for Participant Training Grant funds.

Matthews motioned and Herek supported:

To approve the State Policy Issuances as presented to the Joint Board of Directors.

Approved by voice vote.

B. Local Policy Issuances

Interim CEO Wenzel presented the Local Policy Issuances to the Joint Board of Directors, which included a synopsis of PI 23-103 WIOA Youth Object Assessment and ISS, PI 18-205.10 WIOA Adult/DW Training Policy Update, and PI 23-300 PATH Supportive Services Limits.

Administration requests the approval to implement the WIOA Youth Object Assessment and ISS PI, the WIOA Adult/DW Training Policy Update PI, and the PATH Supportive Services Limits PI.

Herek motioned and Little supported:

To approve the Local Policy Issuances as presented to the Joint Board of Directors.

Approved by voice vote.

ITEM #8: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) Fiscal & Claims Report

Interim CEO Wenzel presented the Fiscal & Claims Report to the Joint Board of Directors. Items included were Administrative Budget Expenditures, Saginaw-Midland-Bay-Gratiot-Isabella Cost Centers and Service Contract Allocations, GLBMW! PATH Expenditures, GLBMW! Employment Services (W-P, TAA) Expenditures, GLBMW! Dislocated Worker Expenditures, GLBMW! Adult Expenditures, GLBMW! Youth Expenditures, and the GLBMW! Claims Report.

Administration recommends that the Joint Board of Directors formally accepts to receive and file the Fiscal & Claims Report.

Little motioned and Taylor supported:

To receive and file the Fiscal & Claims Report as presented to the Joint Board of Directors.

Approved by voice vote.

b) Program & Performance Reports

Interim CEO Wenzel presented the Program & Performance Reports to the Joint Board of Directors. Items included in the report were 2022-2023 Q1 WIOA Performance metrics, 2021-2022 WIOA Performance metrics, 2020-2021 WIOA Performance metrics, 2022-2023 Q2 WIOA Performance metrics, Adult Program 2022-2023 Q1 & Q2 metrics, Dislocated Worker Program 2022-2023 Q1 & Q2 metrics, Youth Program 2022-2023 Q1 & Q2 metrics, Trade Program 2022-2023 Q1 & Q2 metrics, and Wagner-Peyser Program 2022-2023 Q1 & Q2 metrics.

Administration recommends that the Joint Board of Directors formally accepts to receive and file the Program & Performance Reports.

Little motioned and Taylor supported:

To receive and file the Program & Performance Reports as presented to the Joint Board of Directors.

Approved by voice vote.

c) Monitoring Reports

Interim CEO Wenzel presented the Monitoring Reports to the Joint Board of Directors. Items included in the Monitoring Reports included the Business Services and Going PRO Talent Fund Programmatic Review, the Workforce Innovation and Opportunity Act Comprehensive Programmatic and Data Validation Review, the MWSC Certification Award Letter, the 2022 Cycle III Monitoring Report, and the 2023 Cycle I Monitoring Report.

Poirier motioned and Tany supported:

To approve to receive and file all Monitoring Reports as presented to the Joint Board of Directors.

Approved by voice vote.

d) CEO Report

Interim CEO Wenzel presented the CEO Report to the Joint Board of Directors. Items covered in the CEO Report included information regarding Clover Technologies Rapid Response, Hemlock Semiconductor Single Company Job Fairs, Going PRO Talent Fund Cycle I Award Results, Success Stories, an update regarding Wagner-Peyser program

funding, a \$1.1 billion supplemental budget signed by Governor Whitmer that includes additional workforce investments, a letter from the United States Workforce Associations regarding Title I – Title IV funding for FY 2024, and a 2023 Federal Legislative Priorities flyer created by the Michigan Works! Association.

Taylor motioned and Frost supported:

To accept and file the CEO Report as presented to the Joint Board of Directors.

Approved by voice vote.

B. Action:

a) Election of Officers

Interim CEO Wenzel explained to the Joint Board of Directors that the Executive Committee, which is made up of four Consortium Board members and four Workforce Development Board members, has vacancies that need to be filled. Bylaws mandate that each County must have at least one representative, either a Consortium Board member or a Workforce Development Board member, in at least one of those eight positions.

Administration recommends the following roster for the Executive Committee:

Consortium Board:

- Vaughn Begick (Chairman) – Bay County
- Jim Geisler (Vice-Chairman) – Midland County
- Jan Bunting – Gratiot County
- Gerald Little – Saginaw County

Spitzer motioned and Poirier supported:

To approve the proposed Consortium Board members to sit on the Executive Committee, as listed above.

Approved by voice vote.

Workforce Development Board:

- Erik Rodriguez (Chairman) – Isabella County
- Trevor Keyes (Vice-Chairman) – Bay County
- Brian McBride – Bay County
- Carrie Prosowski – Midland County

Keyes motioned and Klele supported:

To approve the proposed Workforce Development Board members to sit on the Executive Committee, as listed above.

Approved by voice vote.

b) Occupation in Demand List

Interim CEO Wenzel presented the Occupation in Demand List to the Joint Board of Directors, which included 2023 Declining Industries and High-Demand High-Wage Job Outlook through 2028.

Matthews motioned and Keyes supported:

To approve to receive and file the Occupation in Demand List as presented to the Joint Board of Directors.

Approved by voice vote.

c) Proposed 2023 Board Meeting Schedule

Interim CEO Wenzel presented the Proposed 2023 Board Meeting Schedule.

Klele motioned and Poirier supported:

To approve the 2023 Board Meeting Schedule as presented to the Joint Board of Directors.

Approved by voice vote.

C. Discussion

a) Future Agenda Items

- Data regarding how many refugees have moved into the region, a dollar amount showing the cost of supporting those refugees, and a list of other organizations that are also involved in the RCA Grant for Participant Training.

b) Round table
None

ITEM #9: ADJOURNMENT

Matthews motioned and Little supported:

To adjourn the Annual Joint Board of Directors meeting.

The motion passed by voice vote.

Chairman Begick adjourned the Joint Board of Directors meeting at 4:14 p.m.

Minutes Approved



Kristin Wenzel, Interim CEO

04/25/2023

Date