

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
May 30, 2023

CONS BOARD MEMBERS

PRESENT

Jan Bunting
 Christopher Embrey
 Nicole Frost
 James Geisler
 Gerald Little
 Sheldon Matthews
 Dennis Poirier
 Alaynah Smith
 Richard Spitzer
 Jack Tany
 Michael Webster

WDB MEMBERS PRESENT

Mary Ellen Johnson
 Trevor Keyes
 Brian Klele
 Brian McBride
 Raquel Perez
 Erik Rodriguez

CONS BD MEMBERS

ABSENT

Vaughn Begick
 Tom Herek

WDB MEMBERS ABSENT

John Kaczynski
 Colleen Markel
 Carrie Prosowski
 Toby Roth
 Greg Schmidt
 Eva Szelesi
 Chris Taylor
 Chad Wurtzel

MWA STAFF

Kristen Wenzel
 Ray Ogden
 Earlene Bohlen
 Craig Clark

GUESTS

Jerrard Johnson – SVRC
 Jennifer Carroll – Delta

Anna Willman-Onstott – Delta

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Joint Board of Directors Meeting to order Tuesday, May 30th, 2023, at 3:36 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.

Chairman Rodriguez informed the Joint Board of Directors that quorum was not met for general voting. He informed that the quorum was met for the Executive Committee and those persons present will be voting on the agenda action items.

Chairman Rodriguez proceeded to review the Approval of Agenda and the Correcting and Approving the Minutes with the Joint Board of Directors for any questions or discussion that they may have.

Chairman Rodriguez called the Executive Committee meeting to order at 3:42pm

ITEM #3: APPROVAL OF AGENDA

Chairman Rodriguez presented the Agenda to the Executive Committee.

McBride motioned and Bunting supported:

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 April 17, 2023 Annual Joint Board of Directors Meeting

Little motioned and McBride supported:

Approved by voice vote.

ITEM #6: CONSENT AGENDA

A. a: PI 23-08 Going PRO Talent Fund Program

Keyes motioned and Little supported:

To approve the State Policy Issuances as presented to the Executive Committee.

Approved by voice vote.

b: FY 23 Fiscal Year Planning Allocations

Keyes motioned and Little supported:

To approve the Local Policy 23-402 Benchmarking and Satisfactory Training Progress Issuances as presented to the Executive Committee.

Approved by voice vote.

Chairman Rodriguez motioned to end the Executive Committee Meeting at 3:45pm

Bunting motioned and Giesler supported:

Approved by voice vote

ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) Fiscal & Claims Report

Interim CEO Wenzel presented the Fiscal & Claims Report to the Executive Committee. Items included were Administrative Budget Expenditures, Saginaw-Midland-Bay-Gratiot-Isabella Cost Centers, and Service Contract Allocations, GLBMW! PATH Expenditures, GLBMW! Employment Services, GLBMW! Dislocated Worker Expenditures, GLBMW! Adult Expenditures, GLBMW! Youth Expenditures, and the GLBMW! Claims Report. Administration recommends that the Executive Committee formally accepts to receive and file the Fiscal & Claims Report.

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

b) Program & Performance Reports

Interim CEO Wenzel presented the Program & Performance Reports to the Executive Committee. Items included in the report were 2022 Q3 WIOA Performance metrics, 2022 Q2 WIOA Performance metrics, 2021 WIOA Performance metrics, 2022-2023 Q3 WIOA Adult Program Performance, 2022-2023 Q3 WIOA Dislocated Worker Program Performance, 2022-2023 Q3 WIOA Youth Program Performance, 2022-2023 Q3 TAA Program Performance, and 2022-2023 Q3 Wagner-Peyser Program Performance.

Administration recommends that the Executive Committee formally accepts to receive and file the Program & Performance Reports.

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

c) Monitoring Reports

Interim CEO Wenzel presented the Monitoring Reports to the Executive Committee. Item included in the Monitoring Reports included the TAA Programmatic Review.

Mary Ellen Johnson questioned if item C would need to be repaid. Kristen Wenzel stated that there has been no direction regarding repayment, but there is a possibility, and she would work that out with the contractor prior to bringing it to the board.

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

d) CEO Report

Interim CEO Wenzel presented the CEO Report to the Executive Committee. Items covered in the CEO Report included information regarding 2023 Impact Award to Bandit Chippers, Going PRO Expansion, currently under cycle II for applications, presenting at the Perc Breakfast, Representing GLBMW! at the Legislative Day in Lansing, honoring Esther Sanders as she is retiring.

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

e) Recognition of Outgoing Board Members:

Chairman Rodriguez recognized their service of the Board members who will no longer serving on the board, Greg Schmidt, Toby Roth, Eva Szelski and John Kaczynski.

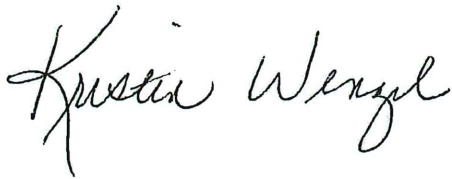
f) Conflict of Interest Forms:

Chairman Rodriguez informed the board members of the form(s) that will require their signature that is included with their packet. Kristen Wenzel explained the necessity of the form(s).

ITEM #8: ADJOURNMENT

Chairman Rodriguez stated that the meeting today did not need to be formally adjourned.

Chairman Rodriguez adjourned the Joint Board of Directors meeting at 4:02 p.m.



Kristen Wenzel, Interim CEO

7/21/2023

Date

Minutes Approved