

GREAT LAKES BAY MICHIGAN WORKS!
Joint WDB & CEAC Minutes
October 30, 2023

CEAC MEMBERS

PRESENT

Don Tilley
Doug Bush
Jeff Clark
Jennifer Geno

WDB MEMBERS PRESENT

Brian Klele
Brian McBride
Carrie Prosowski
Cheryl Krieger
Colleen Markel
Marcia Ditmyer
Mary Ellen Johnson
Raquel Perez
Trevor Keyes

CEAC MEMBERS

ABSENT

Don Johnson

WDB MEMBERS ABSENT

Chad Wurtzel
Chris Taylor
Erik Rodriguez
Greg Schmidt
Jeff Adamo
Jody Thompson
Seth Godley

MWA STAFF

Kristen Wenzel
Earlene Bohlen

GUESTS

Kim Onstott – GIRESD
Lisa Kleekamp – GLBMW!
Olga Pilar – SVRC Industries
Ray Ogden – GLBMW!
Craig Clark – GLBMW!

Anna Willman-Onstott – Delta

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Co-Chairman Bush called the Joint WDB & CEAC Meeting to order Monday, October 30, 2023 at 3:38 p.m. The meeting was held at The Great Hall at 5121 Bay City Road Midland, Michigan 48642.

ITEM #2: ROLL CALL

The above WDB & CEAC members were present, and a CEAC quorum was met.

ITEM #3: APPROVAL OF AGENDA

Co-Chairman Bush presented the Agenda to the CEAC.

Clark motioned and Markel supported:

To approve the Agenda as it was presented to the CEAC.

Approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

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

Minutes Approved

ITEM #5: CORRECTING AND APPROVING THE MINUTES

A. Minutes from the April 24, 2023 CEAC Meeting

McBride motioned and Tilley supported:

To approve the April 24, 2023 CEAC Meeting minutes as presented to the CEAC.

Approved by voice vote.

ITEM #6: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) CEAC Roles and Responsibilities

Interim CEO Wenzel presented the board the roles and responsibilities that are the guidance for CEAC body from the State of Michigan.

b) Update of 61b Strategic Plan

Brian McBride presented and provided an overview of the report to the board. Craig Clark from GLBMW! was asked to stand up from the audience for the public and explained in more detail how and where the priority industry list was compiled from as he assisted the data analysis process.

c) Data Analysis of Saginaw and Isabella Counties

Interim CEO Wenzel presented and provided an overview to the board of statical demographics relating to population, economics, social and population growth. She also summarized the needs of the population and the ways in which to help meet those needs or working with other resources to help meet the needs.

d) LMI Report – Labor Market Outcomes for Individuals with less than a High School Diploma

Interim CEO Wenzel presented the board with an informational packet that she felt had some interesting information for them to have.

e) MiCareerQuest Middle Michigan

Interim CEO Wenzel provided the board an overview of the September 29th event and its impact on the region and on the partnering region Michigan Works Region 7b. This event was live streamed this year for parents to be able to have additional conversation with their children.

f) Apprenticeship Update

Interim CEO Wenzel provided the board an update to the board. As a result of the connection that Jenny Geno provided we were able to connect with Saginaw Public Schools and we are supporting 22 individuals on the apprenticeship track. We are supporting Hemlock Public Schools and Saginaw County 911 with apprenticeships. Working with Region 7b to create an Apprenticeship 101 training program for employers.

B. Action:

a) Approval of 61b Strategic Plan (McBride)

Perez motioned and Klele supported:

To accept the 61b Strategic Plan that was presented to WDB & CEAC.

Approved by voice vote.

b) 2024 CEAC Meeting Schedule

Markel motioned and Klele supported:

To accept the 2024 meeting schedule that was presented to WDB & CEAC with the Meeting day of May 20th, 2024.

Approved by voice vote.

C. Discussion

a) WIOA Regional Plan 2024 mid-cycle review

Interim CEO Wenzel presented and provided an overview regarding the review of the WIOA Regional Plan 2024. She provided a URL link for the board to review the file on the GLBMW! website. There will be more discussion at the January 22nd, 2024 meeting.

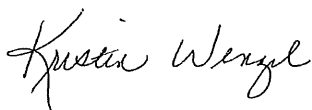
ITEM #7: ADJOURNMENT

Perez motioned and Ditmyer supported:

To adjourn the CEAC meeting.

The motion passed by voice vote.

Co-Chairman Bush adjourned the CEAC meeting at 4:25 p.m.



Kristen Wenzel, Interim CEO

10/30/2023

Date