

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
August 28, 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
 Vaughn Begick

MWA STAFF

Kristen Wenzel
 Ray Ogden
 Earlene Bohlen
 Craig Clark
 Lisa Kleekamp

WDB MEMBERS PRESENT

Carrie Prosowski
 Cheryl Krieger
 Jeff Adamo
 Marcia Ditmyer
 Mary Ellen Johnson
 Raquel Perez
 Seth Godley
 Trevor Keyes
 Greg Schmidt

CONS BD MEMBERS

ABSENT

Tom Herek

WDB MEMBERS ABSENT

Brian Klele
 Brian McBride
 Chad Wurtzel
 Chris Taylor
 Colleen Markel
 Erik Rodriguez
 Jody Thompson

GUESTS

Olga Pilar – SVRC Industries
 Kim Onstott – GIRESD
 Anna Willman-Onstott – Delta College

Minutes Approved

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Begick called the Joint Board of Directors Meeting to order Monday, August 28th, 2023, at 3:36 p.m. The meeting was held at The Great Hall at 5121 Bay City Road Midland, Michigan 48642.

Interim CEO Wenzel introduced the 5 new Workforce Development Board Members as of July 1, 2023. Jeff Adamo, Seth Godley, Cheryl Krieger, Jody Thompson, and Marcia Ditmyer.

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.

Geisler motioned and Spitzer supported:

To approve the Agenda as it was presented to the Joint Board of Directors

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 May 30th, 2023 Joint Board of Directors Meeting

Keyes motioned and Bunting supported:

To approve the May 30, 2023 as presented to the Joint Board of Directors

Approved by voice vote.

ITEM #6: CONSENT AGENDA

- A. a: PI 23-13 MiCOACH
- b: PI 23-20 EV Jobs Academy / Talent Action Team
- c: PI 23-21 WMA Apprenticeship Success Coordinators (ASC) and MWA Registered Apprenticeship Program (RAP) Intermediary Functions
- d: PI 23-22 MiSTAIRS
- e: Early Care & Education Registered Apprenticeship Design Grant

Bunting motioned and Ditmyer supported:

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

Approved by voice vote.

ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) Program and Performance Reports

Interim CEO Wenzel presented the Program and Performance Reports to the Joint Board of Directors. Items included in the report were 2022-2023 (4th Qtr) WIOA Performance (4th Qtr) Adult Program, (4th Qtr) Dislocated Workers, (4th Qtr) Youth Program, (4th Qtr) Trade Program, and (4th Qtr) Wagner-Peyer Program.

b) Fiscal Reports

Interim CEO Wenzel presented the Fiscal Reports to the Joint Board of Directors. Items included in the report were, Budget Request VS Expenditures October 1, 2022 through June 30, 2023, Recommended Planning Allocations VS Expenditures – Combined Funds October 1, 2022 through June 30, 2023. GLBMW Employment Services Analysis 2022-2023 PY Allocation, GLBMW PATH Analysis 2022-2023 PY Allocation, GLBMW

DISLOCATED WORKER Analysis 2022-2023 PY Allocation, GLBMW ADULT Analysis 2022-2023 PY Allocations, GLBMW YOUTH Analysis 2022-2023 PY Allocation.

c) Strategic Plan Update

Interim CEO Wenzel presented the Strategic Plan Update to the Joint Board of Directors. Items included were, new Board of Directors Meeting Agenda layout and the 2023 MI Works! GLBR Scorecard / Key Performance Indicators (KPI). The new agenda format and KPI Report are planned to be implemented at the November 27, 2023 meeting.

d) Going PRO Talent Fund Cycle 2 Awards

Interim CEO Wenzel provided an overview of the Going Pro program and presented the Going Pro Talent Fund Cycle 2 Awards list to the Joint Board of Directors.

e) MiCareerQuest Middle Michigan – September 29, 2023 at SVSU

Interim CEO Wenzel provided an overview of the MiCareerQuest career exploration event to the Joint Board of Directors. VIP invitations to tour the event will be sent out this week to all board members.

f) 2023 Cycle II – Final Determination Letter

Interim CEO Wenzel presented the 2023 Cycle II Final Determination Letter to the Joint Board of Directors. The corrective actions taken resolve the outstanding findings and no further actions at this time.

g) GLBMW! Certification Letter

Interim CEO Wenzel presented the GLBMW! Certification Letter to the Joint Board of Directors. The Workforce Development Board has been certified through 2024.

B. Action:

a) FY 24 Proposed Budget

Interim CEO Wenzel presented the FY 24 Proposed Budget to the Joint Board of Directors. Items included were GLBMW! 2023-2024 Budget Request for October 1, 2023 through September 30, 2024, Recommended Planning Allocations – Combined Funds for October 1, 2023 through September 30, 2024.

Keyes motioned and Ditmyer supported:

To approve the Proposed Budget.

Approved by voice vote.

C. Discussion:

a) Federal Legislative Advocacy

Interim CEO Wenzel reviewed the details of the Federal Legislative plan to the Joint Board of Directors regarding the proposed reduced funding for WIOA which would result in a 50% reduction for WIOA and eliminate the Youth funding. She encouraged all Joint Board of Directors to reach out to the state legislators opposing these budget cuts.

b) CEO Report

Interim CEO Wenzel reviewed the CEO report with the Joint Board of Directors. Items included were Advocate Role, Cycle 2 Going Pro, Changing Lives and the Shining Star Award for Mary Avila

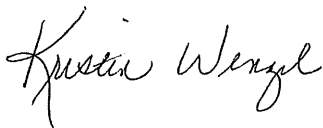
ITEM #8: ADJOURNMENT

Poirer motioned and Embrey supported:

To adjourn the Joint Board of Directors

Approved by voice vote.

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



Kristen Wenzel, Interim CEO

8/29/2023

Date