

GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee Minutes
January 23, 2023

EXEC COMM MEMBERS PRESENT

Trevor Keyes
Brian McBride
Erik Rodriguez
Vaughn Begick
Jan Bunting

EXEC COMM MEMBERS ABSENT

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GUESTS

Kim Onstott – GIRESD
Jerrard Johnson – SVRC
Deb Lyzenga – LEO – E&T
Amy Ames – Delta College
Jerry Russell – Delta College

MWA STAFF

Kristen Wenzel
Sarah Babcock
Craig Clark

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Executive Committee Meeting to order Monday, January 23rd, 2023 at 2:12 p.m. The meeting was held at the Saginaw Service Center at 312 E. Genesee, Saginaw, MI 48607.

ITEM #2: ROLL CALL

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

ITEM #3: APPROVAL OF AGENDA

Chairman Rodriguez presented the Agenda to the Executive Committee. No amendments were made to the Agenda.

Keyes motioned and Rodriguez supported:

To approve the Agenda as it was presented to the Executive Committee.

The motion was approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

All members of the audience introduced themselves and are listed above.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

None

ITEM #6: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

None

B. Action

None

Minutes Approved

C. Discussion

a. Strategic Plan Update – Lee Ann Rouse, Omni Tech

Lee Ann rouse presented the Michigan Works! Strategic Planning Update. Items that were presented were the Lean Strategic Planning Process, the Strategic Plan Roadmap, Environmental Scan and Stakeholder Data Collected, a High-Level Summary of Common Themes and Opportunities, a Draft of New Framework, the Vision Map, a Draft of the 2023-2025 Strategic Plan, and the 2023 Plan of Work.

b. Board Training Feedback

Begick stated that the training stirred up good discussion. McBride stated that he thought the discussion was going to be more focused on the Interlocal Agreement, not so much policy. Interim CEO Wenzel stated she would like to bring back consultant Janet Bloomfield to delve deeper into the Interlocal Agreement with Consortium Board members to make sure all parties involved have a clear understanding of what the Interlocal Agreement covers.

c. Search Committee Update

Interim CEO Wenzel stated that Saginaw County has not yet posted the position for the CEO. Our Saginaw County representative for the CEO Search Committee is going to be on maternity leave, so she will need to be replaced if that process starts while she is out.

d. Executive Committee Roster

Interim CEO Wenzel stated that the current Executive Committee roster is three members short – one from the Workforce Development Board and two from the Consortium Board. A proposed roster will be presented to both boards at the next Joint Board of Directors meeting.

e. Administrative Entity Update

Interim CEO Wenzel informed the Executive Committee that there have been no distinctive action changes to our Administrative Entity process.

ITEM #7: ADJOURNMENT

McBride motioned and Rodriguez supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Chairman Rodriguez adjourned the Executive Committee meeting at 3:15 p.m.



Kristen Wenzel, Interim CEO

03/28/2023

Date