

**GREAT LAKES BAY MICHIGAN WORKS!
Annual Joint Board of Directors Minutes
November 27, 2023**

CONS BOARD MEMBERS

PRESENT

Alaynah Smith
Christopher Embrey
Gerald Little
Jack Tany
James Geisler
Jan Bunting
Michael Webster
Richard Spitzer
Sheldon Matthews
Vaughn Begick

WDB MEMBERS PRESENT

Brian Klele
Brian McBride
Colleen Markel
Erik Rodriguez
Marcia Ditmyer
Mary Ellen Johnson
Seth Godley
Trevor Keyes

CONS BD MEMBERS

ABSENT

Dennis Poirier
Nicole Frost
Tom Herek

WDB MEMBERS ABSENT

Carrie Prosowski
Chad Wurtzel
Cheryl Krieger
Chris Taylor
Greg Schmidt
Jeff Adamo
Jody Thompson
Raquel Perez

MWA STAFF

Kristen Wenzel
Earlene Bohlen

GUESTS

Craig Clark – GLBMW
Lisa Kleekamp – GLBMW
Jennifer Carroll – Delta College
Wonzella Doyal – GLBMW
Olga Pilar - SVRC

Anna Willman-Onstott – Delta College

Minutes Approved

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Joint Board of Directors Meeting to order Monday, November 27, 2023 at 2:04 p.m. The meeting was held at the Saginaw Service Center, 312 E. Genesee Ave, Saginaw, MI 48607.

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 #6a, #6b, #6c, #7b.

ITEM #3: APPROVAL OF AGENDA

ITEM #4: AUDIENCE FOR THE PUBLIC

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

Chairman Rodriguez called to order the Executive Committee at 2:07 p.m.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

- A. Minutes from the January 23, 2023 Executive Committee Meeting
- B. Minutes from the July 31, 2023 Executive Committee Meeting
- C. Minutes from the August 28, 2023 JBD Meeting
- D. Minutes from the October 30, 2023 Joint CEAC/WDB Meeting

Begick motioned and Bunting supported:

To approve the minutes as presented to the Executive Committee

Approved by voice vote.

ITEM #6: CONSENT AGENDA

A. State Policy Issuances:

- a) Auto-Related Dislocated Worker Grant (\$34,734)
- b) Early Childhood Investment Corporation Grant (\$120,000)
- c) Trade Adjustment Assistance (\$867,010)
- d) FAE & T / Support Services (\$109,944)
- e) PATH/TANF (\$4,350,669)
- f) PATH – Employment-Related Supportive Services (\$27,489)
- g) RESEA – (\$142,704)

B. Local Policy Issuance Updates:

- a) PI 18-006 C.2 – Notice & Communications
- b) PI 23-002 C.5 – Discrimination & Complaint Procedures
- c) PI 18-000 C.1 – EO Statement
- d) PI 18-004 C.1 – EO Accessibility
- e) PI 18-003 C.1 – EO Duties
- f) PI 22-05.001 – Grievance Policy

C. Discretionary Program Funds (Strat Plan Allocation)

Begick motioned and McBride supported:

To approve the Consent Agenda items as presented to the Executive Committee

Approved by voice vote.

ITEM #7: B. Action:

- a) Proposed 2024 Board Meeting Schedule

Chairman Rodriguez presented the schedule and expressed to the Executive Committee the preferred date of November 18th meeting date instead of the 25th as it won't conflict with the holiday and will support meeting quorum.

Bunting motioned and Little supported:

Approved by voice vote.

To approve the 2024 Board Meeting Schedule as presented to the Executive Committee

b) GLBMW Midland County One Stop RFP Scores

Chairman Rodriguez presented the Executive Committee the RFP scores for the Midland County One Stop and indicated there was only one bidder.

Begick motioned and Bunting supported:

Approved by voice vote.

To approve the GLBMW Midland County One Stop RFP Scores as presented to the Executive Committee

Chairman Rodriguez motioned to adjourn the Executive Committee at 2:15 p.m.

Keyes motioned and Giesler supported:

Approved by voice vote.

ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

a) New Fiscal and Performance Reports

Interim CEO Wenzel presented and explained the new scorecard report. She explained that this current report will expand and grow into more areas as the report is built further out. The current report was focused on Performance and Fiscal.

Mr. Webster suggested a trend arrow to show fiscal trend. Using the green, yellow, and red colors as indicators for performance.

Mr. Embrey suggested an option to click on trend arrow to show deeper explanation.

Mr. Spitzer suggested a need for a 2nd report of expenditures vs. performance cost per participant.

Interim CEO Wenzel thanked the board members for the feedback and stated GLBMW will continue to improve the report.

b) Going PRO Talent Fund Report

1. Program Impact
2. Cycle 1 Application Report by County

Interim CEO Wenzel provided an update on the FY24 Cycle 1 Going PRO Talent Fund.

c) MiCareerQuest Middle Michigan Report

1. 2023 Report
2. 2024 Date and Location

Interim CEO Wenzel provided an update on the 2023 MiCareerQuest Middle Michigan. Interim CEO Wenzel thanked all members for the support of this event. Also provided the date of October 11, 2024 for MiCareerQuest at SVSU for next year's event.

Mr. McBride inquiring about the grade participation. Interim CEO Wenzel will discuss with the statewide Business Services Group and local employers to assess need for updating our local approach.

- d) Board Meeting Location(s) for 2024
 - 1. Options
 - 2. Cost comparison

Interim CEO Wenzel provided current information on meeting locations compared to the annual cost. To cut cost the larger meetings could be held in the Saginaw and Mt. Pleasant Service Centers. Interim CEO Wenzel stated that additional information will be forthcoming after additional cost comparison information is gathered on possible location options based on feedback from the discussion. Input from absent board members was also suggested.

- e) CEO Report

Interim CEO Wenzel presented the CEO Report to the Joint Board of Directors, which was provided in print form.

B. Discussion:

- a) Mission Moment – Success Story

Interim CEO Wenzel presented to the Board members the Success Stories within the CEO Report.

- b) Board Member Round Table

Interim CEO Wenzel invited all board members to stay for the Community Open House following the meeting.

Board members were able to provide information and/or events that may be taking place within their community or company.

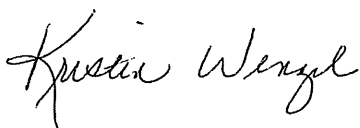
ITEM #8: ADJOURNMENT

Keyes motioned and Geisler supported:

To adjourn the Annual Joint Board of Directors meeting.

The motion passed by voice vote.

Chairman Rodriguez adjourned the Joint Board of Directors meeting at 2:58 p.m.



Kristen Wenzel, Interim CEO

11/30/2023

Date