

GREAT LAKES BAY MICHIGAN WORKS!
DRAFT Executive Committee Minutes
January 22, 2024

EXEC COMM MEMBERS PRESENT

Carrie Prosowski
Erik Rodriguez
Gerald Little
Jan Bunting
Vaughn Begick

EXEC COMM MEMBERS ABSENT

Trevor Keys
Brian McBride
James Geisler

GUESTS

Craig Clark – GLBMW
Ray Ogden – GLBMW
Olga Pilar – SVRC
Lisa Kleekamp – GLBMW

MWA STAFF

Kristen Wenzel
Earlene Bohlen

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Begick called the Executive Committee Meeting to order Monday, January 22nd, 2024 at 2:32 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 Begick presented the Agenda to the Executive Committee. No amendments were made to the Agenda.

Rodriguez motioned and Little 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:

a) CEO Search Committee Update

Chairman Begick informed the Executive Committee that there were three candidates interviewed for the position and there was a unanimous recommendation by the Search

Committee to recommend a candidate. The candidate will be named at the February 26th, 2024, Joint Board of Directors meeting for their vote and to move the process forward to Saginaw County for approval.

b) Changing Fiscal Agent

Interim CEO Wenzel updated the Executive Committee that Saginaw County is the last county to support the fiscal agent change. GLBMW will be presenting to Saginaw February 7th. Actions have been completed in 3 counties and GLBMW needs to follow up with Midland County. Hopefully to bring this change to the Joint Board of Directors in February. Implementation date of October 1, 2024. It is planned to bring this to the February board meeting for a consortium board vote with an effective implementation of October 1, 2024 to coincide with the fiscal year.

B. Action

a) None

C. Discussion

a. None

ITEM #7: ADJOURNMENT

Little motioned and Rodriguez supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Chairman Begick adjourned the Executive Committee meeting at 2:42 p.m.



Kristen Wenzel, Interim CEO

1/24/2024
Date