

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

EXEC COMM MEMBERS PRESENT

Carrie Prosowski
Erik Rodriguez
Gerald Little
Jan Bunting
Brian McBride
James Geisler
Vaughn Begick

EXEC COMM MEMBERS ABSENT

Raquel Perez

MWA STAFF

Kristen Wenzel
Earlene Bohlen

GUESTS

Kim Onstott – GIRES
Craig Clark – GLBMW!
Olga Pilar – SVRC
Anna Willman-Onstott – Delta College
Ray Ogden – GLBMW!

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Executive Committee Meeting to order Monday, April 22nd, 2024 at 3:34 p.m. The meeting was held at the Midland Service Center at 1409 Washington Street, Midland, MI 48640.

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.

McBride 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

A. Minutes from the January 22, 2024, EC Meeting

Begick motioned and Geisler supported:

To approve the minutes as presented to the Executive Committee.

Approved by voice vote.

ITEM #6: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

- a) Changing Fiscal Agents – status update

Chairman Rodriguez reviewed the discussion from the Joint Board of Directors meeting in February 2024 requesting a side-to-side comparison of the benefits for retirees and current and future employees from Saginaw County and Isabella County. This request is close to completion and waiting on a few more pieces of data.

Interim CEO Wenzel stated that once all data has been received and compiled a special meeting might be in order depending on timing.

Chairman Begick provided an update regarding CEO interview process with Saginaw County. Chairman Rodriguez spoke that the CEO position has been tabled by Saginaw County until additional information has been received.

- b) Advocacy update – WIOA reauthorization

Chairman Rodriguez stated that the WIOA authorization has passed the House and is now with the Senate. Interim CEO Wenzel reviewed the previous advocacy and how the current WIOA authorization would impact GLBMW!

B. Action

- a) Updated local training policy

Interim CEO Wenzel reviewed and explained the updated local training policy.

Prosowski motioned and Begick supported:

Recommend approval of Joint Board of Directors June meeting

Approved by voice vote.

C. Discussion

- a) Strategic Discussion – talent needs outside our region

Interim CEO Wenzel reviewed and explained our operational philosophy since 2016. We would like to have a discussion at the Joint Board of Directors regarding preparing talent outside our region working.

McBride motioned and Little supported:

To approve a recommendation to have discussion with the Joint Board of Directors.

Approved by voice vote.

- b) State Workforce Plan

Interim CEO Wenzel presented and explained the State Workforce Plan. Interim CEO Wenzel stated that she will pass along the State Workforce Plan document.

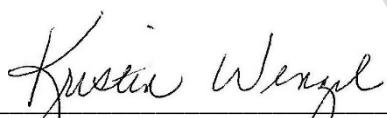
ITEM #7: ADJOURNMENT

McBride motioned and Little supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Chairman Rodriguez adjourned the Executive Committee meeting at 4:10 p.m.



Kristin Wenzel, Interim CEO

4/23/2024
Date