

GREAT LAKES BAY MICHIGAN WORKS!
DRAFT Joint Board of Directors Minutes
February 25, 2025

CONS BOARD MEMBERS

PRESENT

Tim Banaszak
Christopher Rupp
Jack Tany
Mark Piotrowski
Jan Bunting
Michael Webster
Tobin Hope
Brian Smith
Jim Stamas
Sheldon Matthews
Todd Gambrell
Vaughn Begick

WDB MEMBERS PRESENT

Brian McBride
Carrie Prosowski
Cheryl Krieger
Erik Rodriguez
Greg Schmidt
Kati Mora
Jason Graves
Justin Pomerville
Jasmine Calhoun
Raquel Perez

CONS BD MEMBERS

ABSENT

Gerald Little

WDB MEMBERS ABSENT

Brian Klele
Chris Taylor
Jody Thompson
Johnathan Branson
Marcia Ditmyer
Seth Godley

MWA STAFF

Kristen Wenzel
Lucy Meyer

GUESTS

Ray Ogden – GLBMW
Craig Clark – GLBMW
Wonzella Doyal - GLBMW
Lisa Kleekamp - GLBMW

Anna Willman-Onstott – Delta College

ITEM #1: CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Joint Board of Directors Meeting to order Monday, February 24, 2025 at 3:32 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 met.

ITEM #3: APPROVAL OF THE AGENDA

Jack Tany motioned and Brian McBride supported:

To approve agenda as presented to the Joint Board of Directors

Approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

The members of the audience introduced themselves. There were no comments from the public audience.

ITEM #5: INTRODUCTIONS OF NEW BOARD MEMBERS

Chairman Rodriguez introduced and welcomed the new Workforce Development Board members Jasmine Calhoun with the Youth Council, Kati Mora with Middle Michigan Development Corporation. Chairman Begick introduced and welcomed the new Consortium Board members Mark Piotrowski a Saginaw County Commissioner, Tim Banaszak a Bay County Commission Chair, Christopher Rupp a Bay County Commissioner, Tobin Hope an Isabella County Commissioner, Brian Smith the Isabella County Administrator/Controller, Todd Gambrell a Midland County Commissioner, Senator Jim Stamas a Midland County Commissioner

ITEM #6: CORRECTING AND APPROVING THE MINUTES

a.) Minutes from November 18, 2024, Annual Joint Board of Directors Meeting

Sheldon Matthews motioned and Raquel Perez supported:

To approve the minutes as presented to the Joint Board of Directors

Approved by voice vote.

ITEM #7: CONSENT AGENDA

A. State Policy Issuances:

- a) FY2025 Refugee Cash Assistance (\$20,000)
- b) FY2025 TAA Allocation (\$70,000)
- c) FY2025 Young Professionals (\$199,778)

B. Local Policy Issuance Updates:

- a) PI 24-201 – MiTC Policy Requirements
- b) PI 25-150 – Young Professional and Young Professionals Plus Stipends Policy

Jack Tany motioned and Sheldon Matthews supported:

To approve the Consent Agenda items as presented to the Joint Board of Directors

Approved by voice vote.

ITEM #8: REPORTS, ACTIONS AND DISCUSSION ITEMS

A. Discussion:

a.) Changing Fiscal Agents

CEO Wenzel and Chairman Rodriguez recapped the cost savings that can be achieved by changing fiscal agents from Saginaw County to Isabella County, board discussion followed.

B. Action:

a) Election of Officers

Chairman Rodriguez presented the current and proposed Workforce Development Board officer slate.

Kati Mora motioned and Greg Schmidt supported:

To approve proposed slate of officers

Approved by a voice vote.

Chairman Begick presented the current and proposed Consortium Board officer slate, stating Gerald Little is willing to serve as Vice Chair, leaving an open seat on the Executive Committee. Tobin Hope was nominated for the vacant Executive Committee seat.

Tim Banaszak motioned and Mark Piotrowski supported:

To approve proposed slate of officers.

Approved by a voice vote.

b) Occupation in Demand List

Craig Clark reviewed these lists, provided background on methodology used to develop the lists and how the lists are used.

Jason Graves motioned and Justin Pomerville supported:

To approve the proposed 2025 Occupation in Demand List

Approved by a voice vote.

c) Changing Fiscal Agents

Jan Bunting motioned and Tobin Hope supported:

To change fiscal agents from Saginaw County to Isabella County effective October 1, 2025.

Roll Call vote was held with 8 votes yes and 4 votes no. The motion passed.

C. Reports

a.) Fiscal and Performance Reports

Craig Clark and Ray Ogden from Great Lakes Bay Michigan Works! presented the Program Performance and Expenditure Analysis reports to the Joint Board of Directors.

b.) 2024 Impact Facts

c.) CEO Report

CEO Wenzel presented CEO Report.

d.) WIOA and Employment Services Programmatic Review Summary Report

CEO Wenzel presented to the Joint Board of Directors that there were no findings within the report. Two administrative recommendations were made. And are being implemented.

e.) Cycle I Monitoring Final Determination Letter

CEO Wenzel provided to the Joint Board of Directors that there were no findings within the report.

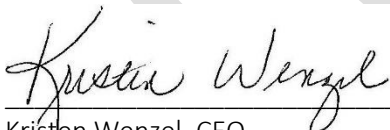
ITEM #9: ADJOURNMENT

Sheldon Matthews motioned and Raquel Perez supported:

To adjourn the Joint Board of Directors meeting.

The motion passed by voice vote.

Chairman Rodriguez adjourned the Joint Board of Directors meeting at 4:47 p.m.



Kristen Wenzel, CEO

2/25/2025
Date