

GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes
November 17, 2025

CONS BOARD MEMBERS

PRESENT

Tim Banaszak
Vaughn Begick
Jack Tany
Mark Piotrowski
Jan Bunting
Michael Webster
Tobin Hope
Brian Smith
Sheldon Matthews
Gerald Little

WDB MEMBERS PRESENT

Robert Guera
Carrie Prosowski
Cheryl Krieger
Jill Bourland
Johnathan Branson
Kati Mora
Jason Graves
Jasmine Calhoun
Raquel Perez
Seth Godley

CONS BD MEMBERS

ABSENT

Christopher Rupp
Jim Stamas
Todd Gambrell

WDB MEMBERS ABSENT

Brian Klele
Chris Taylor
Erik Rodriguez
Brian McBride
Marcia Ditmyer
Justin Pomerville

MWA STAFF

Kristen Wenzel
Lucy Meyer

GUESTS

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

Anna Willman-Onstott – Delta College
Olga Pilar - SVRC

ITEM #1: CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Begick called the Joint Board of Directors Meeting to order Monday, November 17, 2025 at 3:31 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

Sheldon Matthews motioned and Tim Banaszak 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

CEO Wenzel introduced and welcomed the new Workforce Development Board member Jill Bourland with Blystone & Bailey

ITEM #6: CORRECTING AND APPROVING THE MINUTES

a.) Draft Minutes from August 25, 2025, Annual Joint Board of Directors Meeting

Jack Tany motioned and Tobin Hope supported:

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

Approved by voice vote.

b.) Draft Minutes from September 22, 2025, Executive Committee Meeting

Gerald Little motioned and Carrie Proswoski supported:

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

ITEM #7: CONSENT AGENDA

A. State Policy Issuances:

- a) PI 25-25 FY 25 GPTF Cycle 2 (\$1,361,996)
- b) PI 25-26 ADC & RAP Group Sponsor & Intermediary Functions (\$100,000)
- c) PI 25-29 PATH Transitional Support Services (\$65,651)
- d) PI 25-30 GEMS Program for FY 2026 (\$103,905)
- e) PI 25-31 Refugee Cash Assistance (\$20,000)
- f) PI 25-XX FAE&T FY2026 (\$105,674)
- g) PI 25-XX TAA FY2026 (\$24,000)
- h) PI 25-XX PATH FY2026 (\$4,600,000)

B. Local Policy Issuance Updates:

- a) PI 25-001, Change 1 Talend and Growth Barrier Removal Initiative
- b) PI 25-104 WIOA Youth Program and Jobs for Michigan Grads
- c) PI25-300 PATH, FAE&T all other Welfare Reform Programs 2025/2026 Program Performance
- d) PI 25-400 TAA Performance/Co-Enrollment/Priority of Services
- e) PI 25-501 Wagner Peyser Performance Levels 10-1-25 to 9-30-25
- f) PI 25-201 WIOA Adult and Dislocated Worker Performance levels 10-1-25 to 9-30-26

Sheldon Matthews motioned and Tobin Hope 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. 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.) Bylaws Committee Recommendations

CEO Wenzel gave an update on the Bylaws Committee Recommendations for additions and deletions to update the Bylaws.

c.) Interlocal Agreement Planning

CEO Wenzel requested a representative from each county to work with her and the consultant to update the Interlocal Agreement. Sheldon Matthews, Jan Bunting, Brian Smith and Vaughn Begick have volunteered to work on this committee.

d.) CEO Report

CEO Wenzel presented the CEO Report to the Board.

e.) MWSC Certification

CEO Wenzel advised that the Michigan Works Service Centers have been certified for the Calendar Years 2025, 2026, 2027.

B. Action:

a.) Proposed 2026 Board Meeting Schedule

Jan Bunting motioned and Jason Graves supported:

To approve the 2026 Board Meeting Schedule.

Approved by a voice vote.

b.) Draft Bylaws

Jack Tany motioned and Sheldon Matthews supported:

To approve proposed Draft Bylaw

Approved by a voice vote.

C. Discussion

a.) Board Member Round Table

b.) Future Agenda Items

Due to a city water main break, impacting the building, there were no discussions.

ITEM #9: ADJOURNMENT

Gerald Little motioned and Sheldon Matthews supported:

To adjourn the Joint Board of Directors meeting.

The motion passed by voice vote.

Chairman Begick adjourned the Joint Board of Directors meeting at 4:12 p.m.



Kristen Wenzel, CEO

11/18/2025
Date