GREAT LAKES BAY MICHIGAN WORKS!
Joint Board of Directors Minutes June 22, 2026

CONS BOARD MEMBERS PRESENT	WDB MEMBERS PRESENT	CONS BD MEMBERS ABSENT	WDB MEMBERS ABSENT
Mark Piotrowski	Kati Mora	Michael Webster	Brian Klele
Brian Smith	Cheryl Krieger	Tim Banaszak	Brian McBride
Gerald Little	Carrie Prosowski		Chris Taylor
Jack Tany	Robert Guerra		Erik Rodriguez
Jan Bunting	Jill Bourland		Johnathan Branson
Todd Gambrell	Jason Graves		Justin Pomerville
Sheldon Matthews	Marcia Ditmyer		Jasmine Calhoun
Christopher Rupp	Raquel Perez		
Vaughn Begick	Seth Godley		
Tobin Hope			

MWA STAFF		Guests
Kristen Wenzel	Ray Ogden – GLBMW	Tina Matthews– Delta College
Lucy Meyer	Craig Clark – GLBMW	Olga Pilar - SVRC
	Wonzella Doyal - GLBMW	Kim Onstott - GIRESD
	Paul Doyle – GLBMW	Paul Hungerford - GIRESD
	Anna Willman - GLBMW	

ITEM #1: CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Begick called the Joint Board of Directors Meeting to order Monday, June 22, 2026 at 3:28 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 Raquel Perez 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: CORRECTING AND APPROVING THE MINUTES

a.) Draft Minutes from February 23, 2026 Joint Board of Directors Meeting

Raquel Perez motioned and Cheryl Krieger supported:

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

Approved by voice vote.

b.) Draft Minutes from May 18, 2026 CEAC/WDB Meeting

Marcia Ditmyer motioned and Raquel Perez supported:

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

Approved by voice vote.

ITEM #6: CONSENT AGENDA

A. State Policy Issuances:

a.) PI 26-03 2026 Young Professionals Initiative	$199,304
b.) PI 26-04 2026 Young Professionals Plus Initiative	$59,613
c.) PI 26-06 2026 Workforce and Employer Expansion	$99,990
d.) PI 26-05 GPTF Fy 2026 Cycle 1	$1,536,457
e.) 2026 SAE Grant	$171,600
f.) Pi 26-XX AY25 WIOA Career Exploration	$40,000
g.) PI 26-XX AY26 WIOA Adult	$1,793,987
h.) PI 26-XX Public Assistance Employment & Training	$23,853
i.) PI 26-XX WP AY26 WIOA Statewide Activities PY26 Employment Services	$747,783
j.) PI 26-XX WP AY26 WIOA Statewide Activities PY26 Customer Relationship Management	$6,250
k.) PI 26-XX WIOA High Concentration Youth	$14,862
l.) PI 26-XX Capacity Building & Professional Development	$35,378
m.) MWA Apprenticeship Success Coordinators	$160,336

Tobin Hope motioned and Brian Smith supported:

To approve consent agenda as presented to the Joint Board of Directors

Approved by voice vote.

B. Local Policy Issuance Updates:
None

ITEM #7: REPORTS, ACTIONS AND DISUSSION ITEMS

A. Reports:

a.) Program and Performance/Fiscal Reports

Craig Clark presented program performance report. Ray Ogden presented the current fiscal reports.

b.) CEO Wenzel presented to the board the Cycle I Monitoring and Corrections Report.

c.) CEO Wenzel presented to the board the 2025 GLB TAA Desk Review Report.

d.) Interlocal Agreement Committee Report

CEO Wenzel presented to the Board Members the recommended changes to the Interlocal Agreement to go into effect January 1, 2027. Board members received an executive summary of changes, the red line document, and a clean copy of the Interlocal Agreement.

e.) WIOA Plan – Mid Cycle Update

CEO Wenzel advised that we are currently working on the required mid-cycle WIOA update and will present it to the board for approval at our August 24, 2026 meeting.

f.) CEO Report

CEO Wenzel presented the report which included updates on federal and state funding, updates to the Strategic Plan, Summer Youth Outreach, Going Pro and Local Success Stories.

B. Action:

a.) August 24, 2026 Meeting Guest: LEO-WD Director Susan Corbin, requesting to change meeting start time to 3:00 pm.

Marcia Ditmyer motioned and Seth Godley supported:

To change the start time of the August 24, 2026 Joint Board of Directors Meeting to 3:00 pm.

Approved by voice vote.

b.) Interlocal Agreement

Ken Mault motioned and Tobin Hope supported:

To approve the new Interlocal Agreement

Approved by unanimous role call vote.

c.) RFP Process Approval

Ray Ogden presented the RFP Process and bid winners. Motion to approve RFP process and authorization for Great Lakes Bay Michigan Works! to negotiate service contracts with winning bidders.

Marcia Ditmyer motion and Jill Bourland supported

Approved by voice vote.

C. Discussion

a.) Request for feedback

b.) Board Road Table

No Board member brought any new business forward to discuss.

c.) Future Agenda Items

ITEM #8: ADJOURNMENT

Gerald Little motioned and Tobin Hope 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 4:40 p.m.

Kristen Wenzel

Kristen Wenzel, CEO

6/23/2026

Date