# GREAT LAKES BAY MICHIGAN WORKS!
# DRAFT Joint Board of Directors Minutes
# November 9, 2026

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

| MWA STAFF | GUESTS | |
|---|---|---|
| Kristen Wenzel | Ray Ogden – GLBMW | Anna Onstott – GLBMW |
| Lucy Meyer | Paul Doyle – GLBMW | Tina Matthews – Delta College |
| | Wonzella Doyal - GLBMW | Kim Onstott - GIRESD |
| | Ryan Rigterink – GLB Conscious Capitalism | Brandon Fuller - MCDA |

**ITEM #1: CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chairman Begick called the Annual Joint Board of Directors Meeting to order Monday, November 9, 2026 at 3:30 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**

**Raquel Perez motioned and Marcia Ditmyer supported:**

To approve agenda as presented to the Joint Board of Directors

**Approved by voice vote.**

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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 August 24, 2026, Joint Board of Directors Meeting

Marica Ditmyer motioned and Tim Banaszak 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 256-24 Apprenticeship Success / Registered Apprenticeship Program ($64,000)
   b) PI 26-25 Opioid Settlement Workforce Initiative ($786,135)
   c) PI 26-26 GPTF Cycle 2 ($1,384,995)
   d) PI 26-27 GPTF ELC ($472,938)
   e) PI 26-28 FAE&T ($121,640)
   f) PI 25-XX State Funded SNAP Employment & Training ($512,360)
   g) PI 25-XX Medicaid Work Requirements ($468,397)
   h) PI 25-XX CY25 RESEA ($268,675)

B. Local Policy Issuance Updates:
   a) PI 26-101 Youth Performance Levels for period 10.1.26 – 9.30.27
   b) PI 26-201 WIOA Adult and DW Performance Levels for period 10.1.26-9.30.27
   c) PI 26-301 2026/2027 Program Performance Expectations PATH/FAE&T/SNAP
   d) PI 26-401 Performance/Co-Enrollment/Priority of Services
   e) PI 26-501 Wagner Peyser Performance Levels for period 10.1.26-9.30.27

Jack Tany motioned and Johnathan Branson supported:

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

Approved by voice vote

ITEM #7: REPORTS, ACTIONS AND DISUSSION ITEMS

A. Action:
a.) Proposed 2027 Board Meeting Schedule

Sheldon Matthews motioned and Brian Smith supported:

To approve the 2027 Board Meeting Schedule.

Approved by a voice vote.

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b.) Consortium Board Officer Elections

Sheldon Matthews motioned and Brian Smith supported:

To approve Consortium Board slate of Electee's

Approved by a voice vote.

c.) Workforce Development Board Officer Elections

Jill Bourland motioned and Johnathan Branson supported:

To approve Workforce Development Board slate of Electee's

Approved by a voice vote.

B. Reports:

a.) Fiscal and Performance Reports

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

b.) Cycle III Monitoring Initial Determination Letter

This item was skipped and will appear on the February agenda

c.) CEO Report

CEO Wenzel presented the board with a hard copy. CEO Wenzel did not review to allow more time for guest presenter. Asked board members to contact with any questions.

d.) Special Presentation – Brandon Fuller, Economic Analyst Michigan Center for Data and Analytics Department of Technology, Department of Technology, Management & Budget

Brandon Fuller presented on the Recent Population and Labor Market Trends.

A. Discussion

a.) Board Member Round Table

b.) Future Agenda Items

ITEM #8: ADJOURNMENT

Johnathan Branson motioned and Raquel Perez 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 4:30 p.m.

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Kristen Wenzel, CEO

11/0/2026
Date

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