GREAT LAKES BAY MICHIGAN WORKS!
Executive Committee DRAFT Minutes
April 27, 2026

EXEC COMM MEMBERS PRESENT	EXEC COMM MEMBERS ABSENT	MWA STAFF
Brian McBride	Jan Bunting	Kristen Wenzel
Carrie Prosowski		Lucy Meyer
Tobin Hope		Ray Ogden
Gerald Little		
Raquel Perez		
Vaughn Begick		
Erik Rodriguez		

GUESTS

Craig Clark – GLBMW
Anna Willman - GLBMW
Tina Matthews – Delta College
Kim Onstott – GIRESD
Olga Pilar - SVRC

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Executive Committee Meeting to order Monday, April 27, 2026 at 3:29 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.

Brian McBride motioned and Gerald 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

None

ITEM #6: REPORTS/ACTION/DISCUSSION ITEMS

A. **Reports:**

a) Interlocal Agreement Committee Update

CEO Wenzel provided an update on the status of the Interlocal Agreement Committee. At this time the committee is on track to present their recommendations for board approval at the June 2026 meeting.

B. **Action**

a) None

C. **Discussion**

a.) Stand-alone Non-Profit Arm

CEO Wenzel presented the need of forming a stand-alone non profit arm. CEO Wenzel answered questions from the committee members.

ITEM #7: ADJOURNMENT

Raquel Perez motioned and Carrie Prosowski supported:

To adjourn the Executive Committee meeting.

The motion passed by voice vote.

Chairman Rodriguez adjourned the Executive Committee meeting at 3:55 p.m.

Kristen Wenzel

Kristen Wenzel, Interim CEO

4-27-26

Date