

**GREAT LAKES BAY MICHIGAN WORKS!
OPERATIONS BOARD MEETING REPORT
May 19, 2014**

**CONS BOARD
MEMBERS PRESENT**

Donald Tilley
Tom Herek
Michael Hanley
Vaughn Begick
Robert Woods
Jim Theisen

**WDB MEMBERS
PRESENT**

Chris Taylor
Jennifer Hayes
Sharon Miller
Valerie Hoffman
Joseph Powe

**CONS BOARD MEMBERS
ABSENT**

Chuck Stack

**WDB MEMBERS
ABSENT**

Colleen Markel
Dan Wortman
Tom Begin
Terry King
Jeff Adamo

MWA STAFF

Ed Oberski
Ken Kurecka
Ray Ogden
Sharon Reed
Lisa Kleekamp
Amy Pringle
Gerrit Wierda
Kristen Wenzel
Wonzella Doyle
Esther Sanders
Sharon Gay

GUESTS

Kim Hall, Public
Tonya Reed, Saginaw ISD Career Links
George Wright, Arnold Center
Merry Beard, SVRC
Anna Willman-Onstott, Delta College CS
Jerrard Johnson, SVRC
Jim McLoskey, District Representative for Senator Mike Green

ITEM #1: CALL TO ORDER

Chair, Donald Tilley called the Great Lakes Bay Michigan Works! Operations Board Meeting to order at 3:32 p.m. The meeting was held at the Michigan Works! Bay City Service Center, Gwizdala Room, North Pointe, Bay City, Michigan.

ITEM #2: ROLL CALL

The above members were present. A quorum was not present. The meeting continued as an ad hoc committee without power to take action.

ITEM #3: APPROVAL OF AGENDA

No action was taken

ITEM #4: CORRECTING AND APPROVING THE MINUTES

No action was taken.

ITEM #5: AUDIENCE FOR THE PUBLIC

The audience introduced themselves. There was no public comment.

ITEM #6: INTRODUCTIONS

New Consortium Board Member, Saginaw County Commissioner Jim Theisen introduced himself.

Jim McLoskey, District Representative for State Senator Mike Green made a brief appearance and spoke about efforts to eliminate the Personal Property Tax.

ITEM #7: CONSENT AGENDA

No action was taken

ITEM #8: ACTION/DISCUSSION ITEMS

The members present reviewed and discussed that Program Year 2014 – 2015 presented by Administration.

No action was taken.

ITEM #9: REPORTS

- A. The members present reviewed the quarterly fiscal reports
- B. CEO Oberski reported on the increased clarity from the Governor's office regarding its desire for fewer Michigan Works! Agencies.

ITEM #10: ADJORNMENT

The meeting adjourned approximately 4:45pm.