

GREAT LAKES BAY MICHIGAN WORKS!
DRAFT Joint Board of Directors Minutes
 June 24, 2024

CONS BOARD MEMBERS

PRESENT

Christopher Embrey
 Kathy Niemiec
 Jack Tany
 James Geisler
 Jan Bunting
 Michael Webster
 Nicole Frost
 Richard Spitzer
 Sheldon Matthews
 Vaughn Begick

WDB MEMBERS PRESENT

Brian Klele
 Carrie Prosowski
 Cheryl Krieger
 Erik Rodriguez
 Greg Schmidt
 Jody Thompson
 Marcia Ditmyer
 Mary Ellen Johnson
 Raquel Perez
 Seth Godley

CONS BD MEMBERS

ABSENT

Alaynah Smith
 Gerald Little
 Tom Herek

WDB MEMBERS ABSENT

Brian McBride
 Chad Wurtzel
 Chris Taylor

MWA STAFF

Kristen Wenzel
 Earlene Bohlen

GUESTS

Ray Ogden – GLBMW
 Ashley Fry - GLBMW
 Amy Pringle – GLBMW
 Tim & Thea Gay – Gratiot County
 Lisa Kleekamp - GLBMW
 Kim Onstott - GIRESD

Craig Clark – GLBMW
 Wonzella Doyal – GLBMW
 Olga Pilar – SVRC
 Tenia Cook - Delta
 James McBryde - MMDC

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Joint Board of Directors Meeting to order Monday, June 24, 2024 at 3:31 p.m. The meeting was held at the Saginaw Service Center, 312 E. Genesee Ave, Saginaw, MI 48607.

Chairman Rodriguez called for a moment of silence to honor former commissioner Dennis Poirer.

ITEM #2: ROLL CALL

The above members were present, and a quorum was met.

ITEM #3: APPROVAL OF AGENDA

Klele motioned and Bunting supported:

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

Approved by voice vote.

ITEM #4: INTRODUCTIONS OF NEW BOARD MEMBERS

Chairman Begick introduced Kathy Niemiec as the Consortium Board Member replacing commissioner Dennis Poirer.

ITEM #5 AUDIENCE FOR THE PUBLIC

Members of the audience introduced themselves. There was no public comment.

ITEM #6: CORRECTING AND APPROVING THE MINUTES

Minutes from the January 22, 2024, CEAC Meeting
Minutes from the February 26, 2024, Joint Board of Directors Meeting
Minutes from the April 22, 2024, Executive Committee Meeting
Minutes from the May 20, 2024 Joint CEAC/WDB Meeting

Begick motioned and Perez supported:

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

Approved by voice vote.

ITEM #7: CONSENT AGENDA

A. State Policy Issuances:

- a) WIOA Support for Participant Training (\$175,000)
- b) Young Professionals (\$200,732)
- c) Michigan Reconnect (\$21,465)
- d) Career Exploration & Experience Events (\$40,000)
- e) Partners for Reentry Opportunities in Workforce Development (PROWD) (\$48,010)
- f) Customer Relationship Management (\$6,610)
- g) Capacity Building Professional Development (\$30,499)
- h) WIOA Adult (\$1,584,194)
- i) WIOA DW (\$1,392,283)
- j) WIOA Youth FY24 (\$1,861,301)
- k) WIOA High Concentration Youth AY24 (\$14,862)
- l) Wagner-Peyser (\$694,948)

Chairman Rodriguez presented the state policy issuances.

Matthews motioned and Ditmyer supported:

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

Approved by voice vote.

B. Local Policy Issuances:

- a) PI 18-205.20 WIOA Service Providers

C. WIOA Title II Adult Education and Family Literacy Act (AEFLA) Application Review

Chairman Rodriguez presented PI-18.205.20 WIOA Service Providers local issuance policy and the WIOA Title II Adult Education and Family Literacy ACT (AEFLA) Application review.

Embrey motioned and Perez supported:

To approve the Local Policy and WIOA Title II items as presented to the Joint Board of Directors

Approved by voice vote.

ITEM #8: REPORTS/DISCUSSION/ACTION ITEMS

A. Reports:

a) Fiscal and Performance Reports

Chairman Rodriguez and Interim CEO Wenzel presented the report with focus on the 3rd QTR. Further discussion ensued on various components of the report.

b) Monitoring Reports

Interim CEO Wenzel presented the Cycle II Contractor Monitoring report findings.

c) Fiscal Agent Special Meeting of the Consortium Board verbal report

Chairman Rodriguez stated quorum was not met and therefore no meeting was held. The special meeting will need to be rescheduled.

d) CEO Report

Interim CEO Wenzel presented the CEO Report to the Joint Board of Directors. Highlighted items included the Impact Award winner, STEM outreach in Bay County, MiCareer Quest Middle Michigan prep work, Access for All program, Bay City ARPA grant finalized, Going PRO Cycle 2, Safety Committee update and the GLBMW! Outstanding employee award winners.

B. Discussion:

a) WIOA Plan Discussion

Interim CEO Wenzel presented and explained the progress of the WIOA Plan.

b) MiCareerQuest Middle Michigan

Interim CEO Wenzel stated that this was already discussed in the CEO report.

c) Future Agenda Items

None

d) Board Round Table

C. Action:

- a) Proposed change of start time for the Joint Board of Directors meeting August 26, 2024 from 3:30pm to 3:00pm to allow time needed for Director Corbin's presentation.

Tany motioned and Bunting supported:

Approved by voice vote.

ITEM #9: ADJOURNMENT

Perez motioned and Matthews supported:

To adjourn the Joint Board of Directors meeting.

The motion passed by voice vote.

Chairman Rodriguez adjourned the Joint Board of Directors meeting at 4:29 p.m.



Kristen Wenzel, Interim CEO

June 27, 2024
Date