

GREAT LAKES BAY MICHIGAN WORKS!
DRAFT Executive Committee Minutes
August 30, 2024

EXEC COMM MEMBERS PRESENT

Carrie Prosowski
Erik Rodriguez
Gerald Little
Jan Bunting
Brian McBride
Raquel Perez
Vaughn Begick

EXEC COMM MEMBERS ABSENT

James Geisler

MWA STAFF

Kristen Wenzel
Earlene Bohlen

GUESTS

Ray Ogden – GLBMW!

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Begick called the Executive Committee Meeting to order Monday, August 30, 2024 at 12:08 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 Begick presented the Agenda to the Executive Committee. No amendments were made to the agenda.

McBride motioned and 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

No audience for the public was present.

ITEM #5: CORRECTING AND APPROVING THE MINUTES

None

ITEM #6: CONSENT AGENDA

A. State Policy Issuances:

- a. Going PRO Talent Fund ELC (\$422,869.35)
- b. Going PRO Talent Fund Cycle 2 (\$1,031,556.59)
- c. MiROAR (\$63,744)

B. Other Grant Funding:

- a. JMG (\$50,000)
- b. ECIC (\$167,710)

C. Local Policies and Plans:

- a. WIOA Adult and Dislocated Worker Training
- b. JMG Incentive Policy
- c. PATH Supportive Services Policy

CEO Wenzel presented and provided an overview of the State Policy Issuances, Other Grant Funding, and the Local Policies and Plans to the Executive Committee.

Bunting motioned and Prosowski supported.

To approve the Consent Agenda items as presented to the Executive Committee.

The motion was approved by voice vote

ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

- a) Fiscal and Performance Reports:
CEO Wenzel presented and provided an overview of the Fiscal and Performance reports.
- b) Michigan Single Audit Report:
CEO Wenzel presented and provided an overview of the audit report which included no findings.
- c) LEO Employment and Training Annual Report:
CEO Wenzel presented and provided an overview of the LEO Employment and Training Annual Report
- d) Changing Fiscal Agent progress update:
CEO Wenzel stated additional data is still being compiled and it should be completed to be discussed at the Joint Board of Directors Meeting in November 2024.
- e) CEO Report
CEO Wenzel presented the CEO Report to the Joint Board of Directors. Highlighted items included the VIP tours for MiCareer Quest Middle Michigan, Shining Star Award winner, Going PRO, GLBMW and our partnerships and success stories.

Perez motioned and Little supported:

To approve the report items as presented to the Executive Committee

The motion was approved by voice vote

B. Action

- a) WIOA 4-year plan

CEO Wenzel reviewed and provided an overview of the WIOA 4-year plan to the Executive Committee.

Little motioned and McBride supported:

To approve the WIOA 4-year plan as presented to the Executive Committee

The motion was approved by voice vote.

b) FY25 Proposed Budget

CEO Wenzel presented and provided an overview of the FY25 Proposed Budget to the Executive Committee. Further discussion ensued.

McBride motioned and Perez supported:

To approve the FY25 Proposed Budget as presented to the Executive Committee

The motion was approved by voice vote.

c) GLBMW! Gratiot County One Stop RFP Process

CEO Wenzel presented and reviewed the GLBMW! Gratiot County One Stop RFP process to the Executive Committee.

Bunting motioned and Prosowski supported:

To approve the GLBMW! Gratiot County One Stop RFP process as presented to the Executive Committee.

The motion was approved by voice vote.

C. Discussion

a) Future Agenda Items

b) Board Round Table

ITEM #8:

ADJOURNMENT

Little motioned and Rodriguez supported:

To adjourn the Executive Committee meeting.

The motion was approved by voice vote.

Chairman Begick adjourned the Executive Committee meeting at 12:43 p.m.



Kristin Wenzel, CEO

9/3/2024
Date