

GREAT LAKES BAY MICHIGAN WORKS!
DRAFT Joint Board of Directors Minutes
August 26, 2024

CONS BOARD MEMBERS

PRESENT

Christopher Embrey
Kathy Niemiec
Jack Tany
Alaynah Smith
Jan Bunting
Michael Webster
Gerald Little
Richard Spitzer
Vaughn Begick

WDB MEMBERS PRESENT

Greg Schmidt
Mary Ellen Johnson
Raquel Perez
James McBryde
Jason Graves
Johnathan Branson
Justin Pomerville

CONS BD MEMBERS

ABSENT

Tom Herek
Nicole Frost
Sheldon Matthews
James Geisler

WDB MEMBERS ABSENT

Brian McBride
Brian Klele
Chris Taylor
Carrie Prosowski
Cheryl Krieger
Erik Rodriguez
Jody Thompson
Marcia Ditmyer
Seth Godley

MWA STAFF

Kristen Wenzel
Earlene Bohlen

GUESTS

Ray Ogden – GLBMW
Craig Clark – GLBMW
Olga Pilar – SVRC
Chris Rishko - MEDC
Lisa Kleekamp - GLBMW
Kim Onstott - GIRESD
Anna Willman-Onstott – Delta College
Denise Berry - SVRC

ITEM #1: ROLL CALL

The above members were present, and a quorum was not met.

ITEM #2: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Begick called the Joint Board of Directors Meeting to order Monday, August 26, 2024 at 3:08 p.m. The meeting was held at the Saginaw Service Center, 312 E. Genesee Ave, Saginaw, MI 48607.

ITEM #3: LEO Director Susan Corbin – Presenting Michigan Statewide Workforce Plan

CEO Wenzel introduced Director Susan Corbin to the Joint Board of Directors. Director Susan Corbin presented the State of Michigan WIOA Statewide Workforce Plan.

ITEM #4: APPROVAL OF AGENDA

The agenda was not approved due to lack of quorum.

ITEM #5: INTRODUCTIONS OF NEW BOARD MEMBERS

CEO Wenzel introduced and welcomed new workforce development board members James McBryde with Middle Michigan Development Corporation, Jason Graves with MyMichigan Health, Justin Pomerville with UA Local 85 and Johnathan Branson with Michigan Sugar.

ITEM #6: AUDIENCE FOR THE PUBLIC

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

ITEM #7: CORRECTING AND APPROVING THE MINUTES

Minutes from the June 24, 2024, Joint Board of Directors Meeting

The minutes were not approved due to lack of quorum.

ITEM #8: CONSENT AGENDA

A. State Policy Issuances:

- a) Going PRO Talent Fund ELC (\$422,869.35)
- b) Going PRO Talen 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

The consent agenda was not approved due to lack of quorum.

ITEM #9: REPORTS/DISCUSSION/ACTION ITEMS

A. Reports:

- a) Fiscal and Performance Reports:

CEO Wenzel presented the report to the Joint Board of Directors. Further discussion ensued on various components of the reports.

- b) Michigan Single Audit Report:

CEO Wenzel presented the Michigan Single Audit report findings to the Joint Board of Directors.

c) LEO Employment and Training Annual Report:

CEO Wenzel presented the Employment and Training Annual Report to the Joint Board of Directors.

d) Changing Fiscal Agents 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.

B. Action:

- a) WIOA 4 Year Plan
- b) FY25 Proposed Budget
- c) GLBMW Gratiot County One Stop RFP score

The action items were not approved due to lack of quorum.

CEO Wenzel informed the Joint Board of Directors that an Executive Committee meeting will be scheduled for later this week to approve the time sensitive action items.

ITEM #10: ADJOURNMENT

Spitzer motioned and 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 4:45 p.m.



Kristen Wenzel, CEO

9/3/2024
Date