

**GREAT LAKES BAY MICHIGAN WORKS!
Annual Joint Board of Directors Minutes
November 18, 2024**

CONS BOARD MEMBERS

PRESENT

Alaynah Smith
Christopher Embrey
Kathy Niemiec
Gerald Little
Jack Tany
James Geisler
Jan Bunting
Michael Webster
Nicole Frost
Richard Spitzer
Sheldon Matthew
Vaughn Begick

MWA STAFF

Kristen Wenzel

CONS BOARD MEMBERS

ABSENT

Tom Herek

WDB MEMBERS

PRESENT

Carrie Prosowski
Cheryl Krieger
Erik Rodriguez
Greg Schmidt
James McBryde
Jason Graves
Johnathan Branson
Marcia Ditmyer
Raquel Perez
Seth Godley

WDB MEMBERS ABSENT

Brian Klele
Brian McBride
Chris Taylor
Jody Thompson
Justin Pomerville
Mary Ellen Johnson

GUESTS

Tobin Hope – Isabella County
Craig Clark – GLBMW
Jennifer Carroll – Delta College
Anna Willman-Onstott – Delta College

ITEM #1: CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Rodriguez called the Joint Board of Directors Meeting to order Monday, November 18, 2024 at 3:34 p.m. The meeting was held at the Saginaw Service Center, 312 E. Genesee Ave, Saginaw, MI 48607.

ITEM #2: ROLL CALL

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

ITEM #3: APPROVAL OF AGENDA

Tany motioned and Embrey supported:

To approve agenda as presented to the Joint Board of Directors

Approved by voice vote.

ITEM #4: AUDIENCE FOR THE PUBLIC

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

ITEM #5: CORRECTING AND APPROVING THE MINUTES

- a) Minutes from the June 24, 2024, Joint Board of Directors meeting
- b) Minutes from the August 26, 2024, Joint Board of Directors meeting
- c) Minutes from the August 30, 2024, Executive Committee meeting

Matthews motioned and Ditmyer supported:

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

Approved by voice vote.

ITEM #6: CONSENT AGENDA

State Policy Issuances:

- a) FY2025 PATH (\$4,133,136.00)
- b) BRES (\$216,648)
- c) Young Professionals Plus (\$167,835.00)
- d) FY2025 GEMS (\$108,676.98)
- e) FY2025 TSS (\$123,125)
- f) FY2025 FAE&T (\$113,919)

Local Policy Issuance Updates:

- a) TAA Performance
- b) PATH Performance
- c) Youth Performance
- d) WP Performance
- e) WIOA Adult/DW Performance

Ditmyer motioned and Bunting supported:

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

Approved by voice vote.

ITEM #7: REPORTS/ACTION/DISCUSSION ITEMS

A. Reports:

- a) Changing Fiscal Agents- sharing requested data

Chairman Rodriguez presented and reviewed the data that was requested by the Joint Board of Directors for the changing of the fiscal agents. Further discussion ensued on various components of the report. Chairman Rodriguez recapped the discussion and confirmed that all requested information regarding the change in fiscal agents has been provided. No additional requests or comments were made.

- b) Fiscal and Performance Reports

CEO Wenzel presented and reviewed the report to the Joint Board of Directors.

c) Recognition of Outgoing Board Members

CEO Wenzel recognized the following outgoing board members:
James Geisler, Christopher Embrey, Nicole Frost

d) CEO Report

CEO Wenzel presented the CEO Report to the Joint Board of Directors. Items covered in the CEO Report included Race to Talent Event, MiCareerQuest Middle Michigan 2024, Going PRO Talent Fund, CMMA and GLBMW collaboration, Employees of the month, Annual Conference CEO Wenzel was awarded Above & Beyond Award, and Success Story.

B. Action:

a) Proposed 2025 Board Meeting Schedule

Chairman Rodriguez presented and reviewed the schedule to the Joint Board of Directors.

Perez motioned and Branson supported:

Approved by voice vote.

To approve the 2025 Board Meeting Schedule as presented to the Joint Board of Directors

Begick motioned and Bunting supported:

Approved by voice vote.

C. Discussion:

a) Future Agenda Items

Requested a MERS representative be present at the February 24, 2025, Joint Board of Directors meeting.

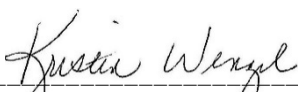
ITEM #8: ADJOURNMENT

Matthews motioned and Perez supported:

To adjourn the Annual Joint Board of Directors meeting.

The motion passed by voice vote.

Chairman Rodriguez adjourned the Joint Board of Directors meeting at 4:40 p.m.



Kristen Wenzel, CEO

11/20/2024
Date