



GOVERNING AGENCY BOARD
MINUTES

November 4, 2022, 9:30 A.M.

I. Call to Order

The meeting was called to order at 9:28 a.m. by Chair Bryant Nolden.

Sanilac Commissioner Roger Ballard	X	Lapeer Commissioner Rick Warren	X
Huron Commissioner John Bodis	X	Shiawassee Commissioner Marlene Webster	X
Tuscola Commissioner Doug DuRussel		Tuscola Commissioner Tom Young	X
Sanilac Commissioner Gary Heberling		Genesee County Alternate Deb Newman	
Genesee Commissioner Ellen Ellenburg	X	Lapeer County Alternate Bryan Zender	
Genesee Commissioner Bryant Nolden	X	Lapeer County Alternate Quentin Bishop	
Shiawassee Commissioner John Plowman	X	Sanilac County Alternate	
Lapeer Commissioner Gary Roy	X	Shiawassee County Alternate	
Huron Commissioner Todd Talaski		Tuscola County Alternate	

9 members were present. An X indicates present members. Staff present were Jody Kerbyson, Sharon Bowen, Kelly Cook, Wendy Paxton, Jessie Billiau and Stephanie Polmanteer.

II. Approval of Agenda

Commissioner Nolden called for approval of the amended agenda, adding Action Item “g”. Commissioner Bodis moved to approve the amended agenda. Commissioner Plowman supported the motion.

Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Items

a) Approval of minutes of previous meeting

Commissioner Young moved to approve minutes of September 9th, 2022 meeting. Commissioner Bodis supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

- b) Approval to reappoint Annette Schlaud to the Workforce Development Board and Mary Shelton Wiese as her alternate to represent the Education sector with a term ending 12-31-25.
Commissioner Bodis moved to approve the reappointment of Annette Schlaud to Workforce Development board and Mary Shelton Wiese as her alternate to represent the Education sector with a term ending 12-31-25. Commissioner Plowman supported the motion. Commissioner Nolden called for discussion.
Commissioner Nolden called for vote.
All members present voted AYE.
MOTION PASSED
- c) Approval to reappoint Matt Ernst to the Workforce Development Board and Janie Martin as his alternate to represent the Private sector with a term ending 12-31-25.
Commissioner Bodis moved to approve the reappointment of Matt Ernst to the Workforce Development Board and Janie Martin as his alternate to represent the Private sector with a term ending 12-31-25.
Commissioner Plowman supported the motion. Commissioner Nolden called for discussion.
Commissioner Nolden called for vote.
All members present voted AYE.
MOTION PASSED.
- d) Approval to reappoint Tracie Lewis-Jennings to the Workforce Development Board and Steve Peterson as her alternate to represent the Vocational Rehabilitation sector with a term ending 12-31-25.
Commissioner Bodis moved to approve the reappointment of Tracie Lewis-Jennings to the Workforce Development Board and Steve Peterson as her alternate to represent the Vocational Rehabilitation sector with a term ending 12-31-25. Commissioner Plowman supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.
All members present voted AYE.
MOTION PASSED
- e) Approval to reappoint Sandi Mose to the Workforce Development Board and Jeff Cook as her alternate to represent Other sector with a term ending 12-31-25.
Commissioner Bodis moved to approve the reappointment of Sandi Mose to the Workforce Development Board and Jeff Cook as her alternate to represent the Other sector with a term ending 12-31-25.
Commissioner Plowman supported the motion. Commissioner Nolden called for discussion.
Commissioner Nolden called for vote.
All members present voted AYE.
MOTION PASSED
- f) Approval to appoint Robert Esselink, Program Manager for Catholic Charities to the Workforce Development Board to represent the Community Based Organization sector with a term ending 12-31-26.
Commissioner Bodis moved to approve the appointment of Robert Esselink, Program Manager for Catholic Charities to the Workforce Development Board to represent the Community Based Organization sector with a term ending 12-31-26. Commissioner Plowman supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.
All members present voted AYE.
MOTION PASSED
Robert is replacing Vicki Schultz who is retiring at the end of this year.

g) Approval to appoint Dan Gaudet, Business Manager of Local #370 Plumbers & Pipefitters, to the Workforce Development Board to represent the Labor sector with a term ending 12-31-25.

Commissioner Bodis moved to approve the appointment of Dan Gaudet, Business Manager of Local #370 Plumbers & Pipefitters, to the Workforce Development Board to represent the Labor sector with a term ending 12-31-26. Commissioner Plowman supported the motion. Commissioner Nolden called for discussion. Dan is replacing Harold Harrington who retired. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

V. Financial Report

Kelly Cook reviewed the Budget & Expenditure Reports for 7/1/22 – 9/30/22 in the packet with the members. Commissioner Bodis moved to approve the Grant Budget & Expenditure Reports for 7/1/22 – 9/30/22. Commissioner Warren supported the motion. Commissioner Nolden called for discussion.

Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

VI. Finance Committee Report

Commissioner Bryant Nolden reported that the check run was reviewed earlier during the Finance Committee meeting, and everything appeared to be in order. Commissioner Bryant Nolden called for approval. Commissioner Plowman moved to approve the payment of invoices in check register payment history report dated 9/1/22 – 10/31/22. Commissioner Bodis supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All present voted AYE.

MOTION PASSED.

VII. Updates – Jody Kerbyson

- GSTMW will be holding their All Staff meeting on December 16th. This will be the first All Staff meeting since 2019. At the meeting, customer service awards will be presented. Staff have been alerted and asked to nominate coworkers who have demonstrated GSTMW's core values in their day-to-day interactions with staff, customers and partners.
- GSTMW recently met with LEO-WD Director Stephanie Beckhorn and her staff at the Fenton Service Center. This meeting allowed for discussion of priorities and how to work together to continue building upon the good work being done in the talent development space. GSTMW had the opportunity to highlight some best practices and upcoming projects.
- GSTMW is partnering with Genesee County on an Administrative Assistant Academy. Customers in the PATH program will be invited to participate in the program to upgrade their customer service and computer skills in preparation for jobs within county government and other positions throughout the county and beyond.
- GSTMW submitted a demonstration grant to LEO-WD in an effort to train more customers throughout the region for positions within the transportation and logistics industry. Justice involved citizens and those with a disability will be the highest priority for training.
- GSTMW is watching for the release of the MICA 4.0 RFP with the intention to apply for an existing rural healthcare collaborative.

VIII. Personnel – Jody Kerbyson

Jody brought personnel issues to the board for their input and approval.

IX. Board Member Comments/Other Business

Commissioners from multiple counties expressed approval of the newly printed GSTMW Talent Talk format. Having the booklet in-hand makes it more visible and readily available to share with other commissioners and partners in the region. Sharing of the Talent Talk in this manner has helped illustrate the ways in which GSTMW is positively impacting businesses and job seekers in each respective area.

X. Adjournment

Seeing there was no other business, Commissioner Nolden called the meeting adjourned at 10:07 a.m.

Respectfully submitted,
Roger Ballard, Vice Chair
Stephanie Polmanteer
Administrative Specialist



Roger Ballard, Vice Chair



Date

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Auxiliary aids and services are available upon request to individuals with disabilities. 1-800-285-9675 TTY: 711. A
proud partner of the American Job Center Network.