

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, May 20, 2011
9:10 a.m.

PRESENT: Lewis Driskell, Robert Hardy, Jean Hill, Justin Horvath, Suzanne Howell, Norwood Jewell, Mark Miller, Joe Perez, Vera Perry, Clarence Pierce, Jerry Ragsdale, Kimberly Raup, Elisabeth Saab, Gary Smith, Donald Stevens, Mary Sumpter, Sheryl Thompson and Tony Trischler

ABSENT: Jeff Deason, Greg Eason, Gary Isham Kevin Keane, Mike Parker, Ruth Person, Amy Roddy, Jawad Shah and Susan Theaskston.

STAFF PRESENT: Alicia Booker, Sharon Bowen, Helen Brown, Craig Coney, Sherry Adair-Goble, James Latham and Lanny Whetstone

I. CALL TO ORDER:

Vice-Chair Mark Miller called the meeting to order at 9:10 a.m.

II. ACTION ITEMS:

A: Consent Agenda

- CAI Minutes for January 28, 2011

Vera Perry moved to accept the consent agenda. Jerry Ragsdale supported the motion. Mark Miller called for a vote.

All present voted **AYE**

MOTION PASSED

B. Approval of Resolutions-Executive Committee:

1. Consider approval of Resolution # 03-25-11

Vera Perry moved to approve Resolution #03-25-11 as recommended by the Executive Committee. Jerry Ragsdale supported the motion.

Mark Miller called for a roll call vote.

18 **YES**

MOTION PASSED

2. Consider approval of Resolution # 05-20-11

Vera Perry moved to approve Resolution #05-20-11 as recommended by the Executive Committee. Clarence Pierce supported the motion.

Mark Miller called for a roll call vote.

18 YES
MOTION PASSED.

C. Recommendation to approve the CAI Budget Amendment:

Vera Perry moved to approve the CAI Budget Amendment. Jerry Ragsdale supported the motion. Mark Miller called for a vote.

All present voted AYE
MOTION PASSED

D. Recommendation to approve the 2011-2012 CAI Budget:

Elisabeth Saab moved to approve the 2011-2012 CAI Budget. Vera Perry supported the motion. Mark Miller called for a roll call vote.

18 YES
MOTION PASSED

III. FINANCIAL REPORT-James Latham, CFO

IV. OTHER BUSINESS:

A. CEO Performance Appraisal Process:

Lanny Whetstone presented the CEO Performance Appraisal process and timeline. Vice Chair Mark Miller asked that Board Members please include comments with their ratings. He stressed the importance of attending the next meeting.

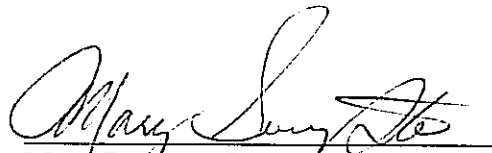
B. CEO'S ANNUAL UPDATE TO THE BOARD:

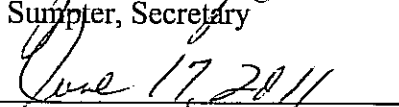
Alicia Booker's annual update to the Board has been moved to the June 17th agenda.

V. ADJOURNMENT:

Mark Miller called for any other business. Seeing none, the meeting was adjourned at 9:30 a. m.

Mark Miller, Vice- Chair
Sherry Adair-Goble, Recorder



Mary Sumpter, Secretary


Date: