

# Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board  
Meeting Minutes  
Broome Center  
4119 N. Saginaw St., Flint, Michigan  
Friday, May 21, 2010  
9:14 a.m.

**PRESENT:** Jeffrey Deason, Don Dees, Lewis Driskell, Jean Hill, Norwood Jewell, Kevin Keane, Jimmy King, Rene McMann, Renita Mikolajczyk, Mark Miller, Lawrence Moon, Joe Perez, Vera Perry, Jerry Ragsdale, Nancy Reinke, Elisabeth Saab, Donald Stevens, Tony Trischler, Kimberly Raup and Susan Theakston

**ABSENT:** William Churchill, Jr. (excused) Gregory Eason (excused) Erik Eastman, Robert Hardy (excused), Clarence Pierce, Amy Roddy and Mary Sumpter (excused)

**STAFF PRESENT:** Alicia Booker, Sherry Adair-Goble, Helen Brown, Sharon Bowen, Craig Coney, Shirley Eichenberg, Cathy Adcock and Lanny Whetstone.

## **I. CALL TO ORDER:**

Chair Kevin Keane called the meeting to order at 9:14 a.m.

## **II. ACTION ITEMS:**

### **Approval of Minutes:**

Chair Kevin Keane called for a motion to accept the minutes of the April 23, 2010 meeting. Vera Perry moved to accept the minutes. Jerry Ragsdale supported the motion.

Kevin Keane called for corrections or amendments. No corrections or amendments were noted. Kevin Keane called for a vote to accept the motion.

20 Yes

0 Abstentions

Motion Passed

### **Presentation of Form 990:**

Cathy Adcock presented IRS Form 990. This information is public information and will be posted on the website.

## **III. CEO EVALUATION:**

Lanny Whetstone reported that we have received thirteen (13) evaluations. The deadline for submission will be Tuesday, May 25, 2010. Please have them in to fellow Board Member, Susan Theakston by that date.

**IV. EXECUTIVE SESSION:**

Chair Kevin Keane called for a motion to enter into Executive Session. Jimmy King moved to enter into Executive Session. The motion was supported by Jerry Ragsdale. Kevin Keane called for a roll call vote.

20 Yes  
0 Abstentions  
Motion Passed

Chair Kevin Keane called for a motion to exit Executive Session. Jimmy King moved to exit Executive Session. Vera Perry supported the motion. Kevin Keane called for a roll call vote.

20 Yes  
0 Abstentions  
Motion Passed.

**V. REGULAR SESSION:**

Chair Kevin Keane called for a motion regarding pending litigation. Lawrence Moon moved. Mark Miller supported the motion. Chair Kevin Keane called for a vote.

20 Yes  
0 Abstentions  
Motion Passed

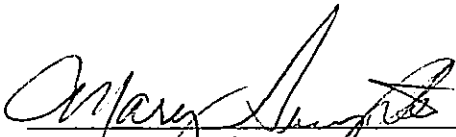
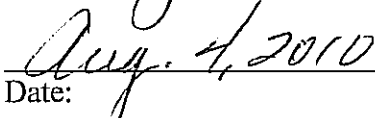
Chair Kevin Keane called for a motion regarding the purchase or lease of real property. Mark Miller moved. Vera Perry supported the motion. Kevin Keane called for a vote.

20 Yes  
0 Abstentions  
Motion Passed

**VI. ADJOURNMENT:**

Meeting Adjourned 10:25 a. m.

Kevin Keane, Chair  
Sherry Adair-Goble, Recorder

  
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Mary Sumpter, Secretary  
  
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Date: