

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, July 30, 2010
8:45 A.M.

PRESENT: William Churchill, Jr., Jeffrey Deason, Lewis Driskell, Robert Hardy, Norwood Jewell, Kevin Keane, Rene McMann, Renita Mikolajczyk, Mark Miller, Lawrence Moon, Joe Perez, Vera Perry, Clarence Pierce, Jerry Ragsdale, Kimberly Raup, Amy Roddy, Elisabeth Saab, Donald Stevens, Tony Trischler, and Susan Theakston

ABSENT: Gregory Eason (excused) Suzanne Howell (excused), Jean Hill (excused), Gary Isham (excused), Jimmy King (excused), Mary Sumpter (excused) and Sheryl Thompson (excused)

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

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:45 a.m.

II. ACTION ITEMS:

A. Approval of Minutes:

Chair Kevin Keane called for a motion to accept the minutes of the May 21, 2010 meeting. Jerry Ragsdale moved to accept the minutes. Clarence Pierce 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.

All present voted AYE
Motion Passed

B. Approval of Chase Bank Resolution 01-07:

The resolution expired June 30, 2010 and this extends the loan period for an additional year. The two liens from 1995 have been cleared.

Chair Kevin Keane called for a motion. Vera Perry moved to approve the resolution to extend the loan. Jerry Ragsdale supported the motion.

Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
Motion Passed

III. CEO EVALUATION:

Lanny Whetstone, Human Resource Director, reported the CEO Evaluation has been completed and asked for submissions from members to help develop goals for the upcoming year. Mr. Whetstone thanked everyone for their assistance.

IV. EXECUTIVE SESSION:

Chair Kevin Keane called for a motion to enter into Executive Session for the purpose of consulting with attorney regarding lease of real property. Larry Moon moved to enter into Executive Session. The motion was supported by Robert Hardy. Kevin Keane called for a roll call vote.

20 Yes
0 Abstentions
Motion Passed

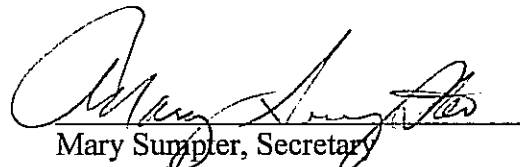
Chair Kevin Keane called for a motion to exit Executive Session. Amy Roddy moved to exit Executive Session. Jerry Ragsdale supported the motion. Kevin Keane called for a roll call vote.

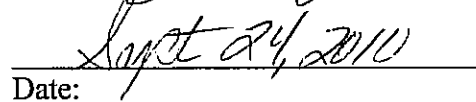
20 Yes
0 Abstentions
Motion Passed.

Chair Kevin Keane called for a motion. Lawrence Moon made a motion to move forward with negotiations on one offer as determined in Executive Session. Norwood Jewell supported the motion. Chair Kevin Keane called for discussion. Vera Perry recommended we negotiate only, not execute. Mark Miller reminded the Board this is a time sensitive decision. Chair Kevin Keane called for a vote.

All present voted AYE
Meeting Adjourned 9:27 a. m.

Kevin Keane, Chair
Sherry Adair-Goble, Recorder


Mary Sumpter, Secretary


Date: