

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, September 24, 2010
9:00 A.M.

PRESENT: Jeffrey Deason, Lewis Driskell, Norwood Jewell, Kevin Keane, Jimmy King, Jack Litzenberg, Rene McMann, Mark Miller, Lawrence Moon, Joe Perez, Vera Perry, Clarence Pierce, Kimberly Raup, Elisabeth Saab, Donald Stevens, Mary Sumpter, Verona Terry, Tony Trischler, and Susan Theakston

ABSENT: William Churchill, Jr., Gregory Eason, Robert Hardy, Suzanne Howell, Gary Isham, Renita Mikolajczyk, Jerry Ragsdale, Amy Roddy and Sheryl Thompson.

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

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 9:00 a.m.

II. ACTION ITEMS:

A. Approval of Minutes:

Chair Kevin Keane called for a motion to accept the minutes of the July 30, 2010 meeting. Lawrence Moon moved to accept the minutes. Vera Perry 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 minutes.

All present voted AYE
Motion Passed

B. Recommendation to Accept Purchase Agreement:

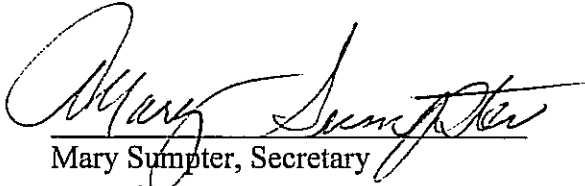
Mark Piper and Peter Goodstein presented the purchase agreement. Discussion ensued. Chair Kevin Keane called for a motion. Lawrence Moon made a motion to allow the CEO to execute the purchase agreement once it was approved and to have the Executive Committee act on behalf of the Board and review the agreement. Mark Miller supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
Motion Passed


III. ADJOURNMENT:

Mr. Keane called for any other business. Seeing none, the meeting was adjourned at 9:25 a. m.

Kevin Keane, Chair
Sherry Adair-Goble, Recorder



Mary Sumpter, Secretary



Date:

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