

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday October 28, 2011
8:31 a.m.

PRESENT: Jeff Deason, Lewis Driskell, Frank Ervin, Jennifer Forbes, Robert Hardy, Justin Horvath, Amer Iqbal, Norwood Jewell, Kevin Keane, Rene McMann, Mark Miller, Sandi Mose, Mike Parker, Vera Perry, Clarence Pierce, Kimberly Raup, Amy Roddy, Elisabeth Saab, Mary Sumpter, Verona Terry, Tony Trischler and Leon Turnwald.

ABSENT Greg Eason, Suzanne Howell, Joe Perez, Ruth Person, Jerry Ragsdale and Donald Stevens.

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

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:31 a.m.

II. ACTION ITEMS:

A: Consent Agenda

- CAI Minutes for September 23, 2011.

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

All present voted **AYE**

MOTION PASSED

III. UPDATE:

A. 2011-2012 Healthcare Benefits-Lawrence Whetstone, Human Resource Director.

Mr. Whetstone updated the board on the upcoming changes to our employee healthcare benefits.

IV. FINANCIAL REPORT-James Latham, CFO

Amy Roddy moved to accept the financial reports. Mary Sumpter supported the motion. Kevin Keane called for a vote.


All present voted **AYE**

MOTION PASSED

IV. ADJOURNMENT:

Kevin Keane called for any other business. Seeing none, the meeting was adjourned at 9:10 a. m.

Kevin Keane, Chair
Sherry Adair Goble, Recorder



Secretary
11/27/2012

Date: