

# Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board  
Meeting Minutes  
Broome Center  
4119 N. Saginaw St., Flint, Michigan

Friday, November 19, 2010  
8:42 a.m.

**PRESENT:** Lewis Driskell, Gregory Eason, Robert Hardy, Don Dees, Norwood Jewell, Kevin Keane, Jimmy King, Jack Litzenberg, Rene McMann, Mark Miller, Lawrence Moon, Joe Perez, Vera Perry, Kimberly Raup, Nancy Reinke, Amy Roddy, Elisabeth Saab, Donald Stevens, Susan Theakston, Tony Trischler,

**ABSENT:** Jeff Deason, Jean Hill, Gary Isham, Clarence Pierce, Jerry Ragsdale and Mary Sumpter.

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

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

Chair Kevin Keane called the meeting to order at 8:42 a.m.

## **II. ACTION ITEMS:**

### **A: Consent Agenda**

Amy Roddy moved to accept the consent agenda. Joe Perez supported the motion. Kevin Keane called for a vote.

All present voted AYE

Motion Passed

### **B. Recommendation to Approve Lease Agreement between CAI and Circle of Love (A Community Development Corporation):**

Discussion ensued regarding future lease agreements being approved by the Board. Attorney Peter Goodstein will research the matter and provide a legal opinion. Vera Perry made a motion to approve the Circle of Love Lease Agreement. Lawrence Moon supported the motion. Kevin Keane called for a vote.

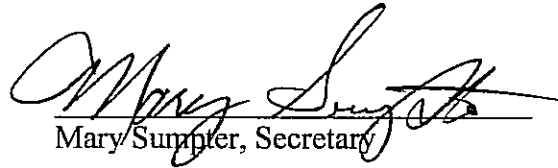
All present voted AYE

Motion Passed

**III. ADJOURNMENT:**

Mr. Keane called for any other business. Seeing none, the meeting was adjourned at 9:07 a. m.

Kevin Keane, Chair  
Sherry Adair-Goble, Recorder

  
Mary Sumpter, Secretary

1-28-2011  
Date:

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