

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday September 23, 2011
8:46 a.m.

PRESENT: Jeff Deason, Don Dees, Lewis Driskell, Frank Ervin, Robert Hardy, Justin Horvath, Amer Iqbal, Kevin Keane, Rene McMann, Mike Parker, Vera Perry, Clarence Pierce, Jerry Ragsdale, Elisabeth Saab, Mary Sumpter and Tony Trischler.

ABSENT: Greg Eason, Gary Isham, Norwood Jewell, Mark Miller, Sandi Mose, Joe Perez, Ruth Person, Kimberly Raup, Amy Roddy, Donald Stevens and Susan Theakston.

STAFF PRESENT: Alicia Booker, Craig Coney, Sharon Bowen, Helen Brown, James Latham, Wendy Paxton, Lanny Whetstone, and Tammy Wren.

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:46 a.m.

II. ACTION ITEMS:

A: Consent Agenda

- CAI Minutes for June 17, 2011.
- Resolution #09-13-11.

Clarence Pierce moved to accept the consent agenda. Jerry Ragsdale supported the motion. Kevin Keane called for a vote.

All present voted **AYE**

MOTION PASSED

III. FINANCIAL REPORT-James Latham, CFO

Elisabeth Saab moved to accept the financial reports. Tony Trischler supported the motion. Kevin Keane called for a vote.

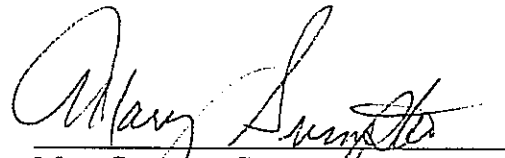
All present voted **AYE**

MOTION PASSED

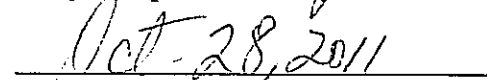
IV. ADJOURNMENT:

Kevin Keane called for any other business. Seeing none, the meeting was adjourned at 9:00 a. m.

Kevin Keane, Chair
Tammie Wren, Recorder



Mary Sumpter, Secretary



Date:

"An Equal Employment Opportunity Organization. Auxiliary Aids and Services, Including Accommodations,
Are Available Upon Request to Individuals With Disabilities."