

# **Genesee/Shiawassee MICHIGAN WORKS!™**

Workforce Development Board  
Meeting Minutes  
Broome Center  
4119 N. Saginaw St., Flint, Michigan

Friday, November 19, 2010  
8:04 a.m.

**PRESENT:** Kevin Keane, Don Dees, Lewis Driskell, Gregory Eason, Robert Hardy, Norwood Jewell, 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, Sherry Adair-Goble, Sharon Bowen, Helen Brown, Craig Coney, James Latham, Mike Matthews and Lanny Whetstone

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

Chair Kevin Keane called the meeting to order at 8:04 a.m.

**II. PUBLIC COMMENTS:** No public comments were brought forward.

## **III. ACTION ITEMS:**

Mr. Keane explained the process for the consent agenda. We will be using this process beginning today.

### **A. Approval of Consent Agenda:**

Jimmy King 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 Revised TANF Allocations for Program Year 2010-2011:**

	<u>Original TANF Award</u>	<u>Revised TANF Recommendation</u>
a) HIDC Shiawassee	\$ 44,000	\$ 42,944
b) GCCARD	400,000	391,612
c) HIDC Shiawassee	350,950	343,556
d) HIDC Genesee	960,000	940,668
e) Action Management	2,958,600	2,895,684
f) Resource Genesee from	80,000	78,220
g) Baker College Owosso	104,500	102,249
h) Baker College Flint	95,000	92,024
i) Mott Community College Genesee	57,000	55,726
j) GCCARD	63,000	61,860
k) Mott Community College Genesee	110,000	107,872

Vera Perry moved to approve the revised TANF Allocations & Recommendations for PY 2010-2011. Donald Stevens supported the motion. Chair Kevin Keane called for discussion. Chair Kevin Keane called for a vote.

All present voted AYE  
MOTION PASSED

**C. Recommendation to Approve Letter of Support for Metro Community Development YouthBuild Application.**

Donald Stevens moved to approve the Letter of Support for Metro Community Development YouthBuild Application. Joe Perez supported the motion. Chair Kevin Keane called for discussion. Chair Kevin Keane called for a vote. Elizabeth Saab & Jimmy King Abstained.

18 voted AYE  
2 abstentions  
MOTION PASSED

**IV. PRESENTATION OF FINANCIAL REPORTS:**

Financial Reports presented by: James Latham, CFO

Amy Roddy moved to accept the Financial Reports into the record. Donald Stevens supported the motion. Chair Kevin Keane called for discussion. Chair Kevin Keane called for a vote.

All present voted AYE  
MOTION PASSED

**V. PRESENTATION:**

Mr. Coney introduced Juan Gonzales & Connie Williams-WIA Success Stories.

**VI. SUBCOMMITTEE REPORTS:**

A. Board Governance: Amy Roddy reminded the Board that the January Meeting will include election of officers. She asked the Board to submit nominations.

B. Budget & Finance: Vera Perry reported the committee didn't meet this month.

**VII. PARTNER AGENCY UPDATES:**

DHS: Nancy Reinke-DHS is losing 1356 staff across the state. These numbers include some of their most experienced workers. It takes approximately one year for a worker to be trained sufficiently to handle a full case load.

MRS: Don Dees-MRS is engaged in a new program to enhance employment outcomes. Within the Bureau there will be a reduction of staff- the estimate will be 60 across the entire department.

**VIII. ADMINISTRATIVE ITEMS:**

President's Update: Alicia Booker

- We continue to adjust our budget based on our changing TANF allocation.
- We have not received official notifications for JET Plus. We don't expect those until January.
- We are continuing the Board Recertification process.
- Our MWA will be hosting the JET plus meeting for the 4 MWA's slated to receive the funds. We hope to know more after this meeting.
- We participated in the UM-ULI panel with our economic development partners..

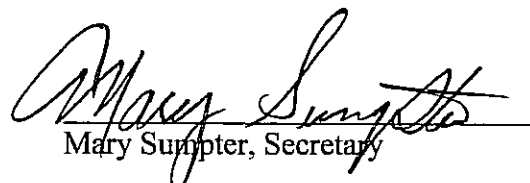
Chair's Update: Kevin Keane

We have a new member joining us from Shiawassee County, Justin Horvath who will be replacing Renita Mikolajczyk. This is the last meeting for Jimmy King and Larry Moon. We appreciate their years of service. Next meeting will be January 28, 2010.

**IX. ADJOURNMENT:**

Meeting Adjourned 8:40 a. m.

Kevin Keane, Chair  
Sherry Adair-Goble, Recorder

  
Mary Sumpter, Secretary

1-28-2011  
Date:

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