

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance, Inc.
Meeting Minutes
Broome Center
4119 N. Saginaw Street
Flint, MI 48505
Friday, November 20, 2009

PRESENT: Jeff Deason, Lewis Driskell, Gregory Eason, Cheryl Gifford, Suzanne Howell, Gary Isham, Kevin Keane, Jimmy King, Renita Mikolajczyk, Mark Miller, Lawrence Moon, Vera Perry, Clarence Pierce, Jerry Ragsdale, Kimberly Raup, Amy Roddy, Elisabeth Saab, Mary Sumpter, Verona Terry, Susan Theakston and Sheryl Thompson.

ABSENT: Erik Eastman (excused), Robert Hardy (excused), Norwood Jewell (excused) Willie W. Middlebrooks, C. Frederick Robinson (excused) and Gary Smith (excused)

STAFF PRESENT: Alicia Booker, Craig Coney, Sherry Adair Goble, Helen Brown, Sharon Bowen, Nate Kammer, Emma Noel, Shirley Eichenberg and Lanny Whetstone.

I. CALL TO ORDER: Jimmy King called the meeting to order at 9:08 a.m.

II. ACTION ITEMS:

A. APPROVAL OF MINUTES:

Chair Jimmy King called for a motion to accept the minutes of the September 25, 2009 meeting. Jerry Ragsdale moved to accept the minutes as written. Vera Perry supported the motion. Chair Jimmy King called for corrections or amendments. No corrections or amendments were noted. Chair Jimmy King called for a vote on the motion.

All present voted AYE.
MOTION PASSED.

B. RECOMMENDATION TO APPROVE NEW HEALTH PLAN EXPENDITURE, GIVING PRESIDENT & CEO AUTHORITY TO SIGN ABOVE PRE-APPROVED AMOUNT OF \$25,000.

Lanny Whetstone presented the comparative summary of the current and proposed health plan. Chair Jimmy King called for a motion. Clarence Pierce moved to approve recommendation. Jerry Ragsdale supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a vote on the motion.

All present voted AYE.
MOTION PASSED.

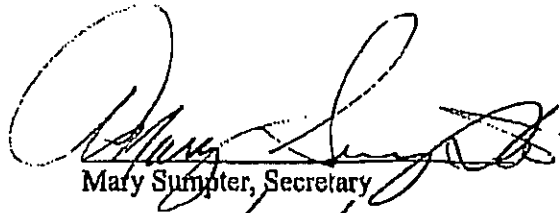
III.

ADJOURNMENT:

Chair Jimmy King called for a motion. Jerry Ragsdale moved to adjourn the meeting. Gary Isham supported the motion.

All present voted AYE.
MOTION PASSED.
Meeting Adjourned.

Meeting adjourned: 9:25 am
Recorded by:
Sherry Adair-Goble



Mary Sumpter, Secretary

Date: 2/26/10

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