

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, March 26, 2010
9:00 a.m.

PRESENT: Jeff Deason, Lewis Driskell, Gregory Eason, Norwood Jewell, Kevin Keane, Mark Miller, Lawrence Moon, Vera Perry, Jerry Ragsdale, Amy Roddy, Elisabeth Saab, Gary Smith, Donald Stevens, Mary Sumpter, Sheryl Thompson, and Tony Trischler.

ABSENT: William Churchill, Jr. (excused) Erik Eastman (excused), Robert Hardy (excused), Jean Hill (excused) Suzanne Howell (excused) Gary Isham (excused), Jimmy King (excused), Renita Mikolajczyk (excused) Joe Perez (excused) Clarence Pierce (excused), Kimberly Raup (excused) and Susan Theakston (excused).

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

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:57 a.m.

II. ACTION ITEMS:

Approval of Minutes:

Chair Kevin Keane called for a motion to accept the minutes of the February 26, 2010 meeting. Mark Miller moved to accept the minutes. Lawrence Moon supported the motion.

Kevin Keane called for corrections or amendments. No corrections or amendments were noted.

Kevin Keane called for a vote to accept the motion.

All present voted AYE.

MOTION PASSED

Request to Terminate Vanguard 403B Pension plan:

Vera Perry recommended the termination of Vanguard 403B Pension plan and consolidation with the John Hancock 401K Plan.

Chair Kevin Keane called for a motion to terminate the Vanguard 403B Pension Plan and consolidate with the John Hancock 401K Plan. Lawrence Moon moved to accept the recommendation. Mary Sumpter supported the motion.

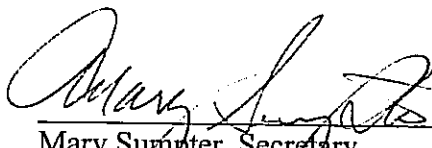
Kevin Keane called for a vote to accept the motion.

All present voted AYE.
MOTION PASSED

III. ADJOURMENT:

Meeting Adjourned 9:12 a. m.

Kevin Keane, Chair
Sherry Adair-Goble, Recorder



Mary Sumpter, Secretary

4-24-10

Date:

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