

# Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance, Inc.  
Meeting Minutes  
Broome Center  
4119 N. Saginaw Street  
Flint, MI 48505  
Friday, August 22, 2008  
9:15 a.m.

**PRESENT:** William Churchill, Jr., Lewis Driskell, Jeff Deason, Kevin J. Keane, Jimmy King, Norwood Jewell, Willie W. Middlebrooks, Renita Mikolajczyk, David Miller, Lawrence Moon, Vera Perry, Jerry Ragsdale, C. Frederick Robinson, Amy Roddy, Mary Sumpter, Elisabeth Saab, Cunesha Sanders, Gary Smith, Susan Theakston.

**ABSENT:** Margaret Andrews (excused) Ed Donovan (excused) Erik Eastman (excused), Cheryl Gifford (excused), Longino Gonzales (excused), Robert Hardy (excused), Alan Hartter (excused) Suzanne Howell (excused), Clarence Pierce (excused).

**STAFF PRESENT:** Alicia Booker, Craig Coney, Sherry Adair-Goble, Helen Brown, Scott Remenec, Eunita Mixon-Wingfield, Emma Noel, Shirley Eichenberg.

**OTHERS PRESENT:** Attorney Peter Goodstein

**I. CALL TO ORDER:** Jimmy King called the meeting to order at 9:15 a.m.

**II. PUBLIC COMMENTS:** None

**III. ACTION ITEMS:**

A. Amy Roddy moved for the board to enter into Executive Session for the purpose of discussing pending litigation. Kevin Keane supported the motion.

Chair Jimmy King called for a roll call vote.

Roll Call:

19 yes 0 no

**MOTION PASSED**

The board entered into executive session.

David Miller moved that the board adjourn from the executive session.

Mary Sumpter supported the motion.

All present voted AYE

**MOTION PASSED**

Adjourn from Executive Session.

B. Lawrence Moon moved not to pursue the appeal. C. Frederick Robinson supported the motion. Chair Jimmy King called for a roll call vote.

Roll Call:

10 yes

9 no

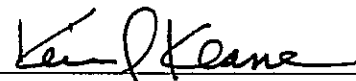
**MOTION PASSED.**

C. Kahlil Saab moved to adjourn the meeting. Mary Sumpter supported the motion.

All present voted AYE.

**MOTION PASSED.**

**VIII. ADJOURNMENT:** Meeting adjourned: 10:07 am



Kevin J. Keane, Secretary

Date: October 24, 2008

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