

Genesee/Shiawassee MICHIGAN WORKS!TM

Career Alliance, Inc.
Meeting Minutes
Broome Center
4119 N. Saginaw Street
Flint, MI 48505
Friday, August 28, 2009

PRESENT: William Churchill, Jr., Jeff Deason, Lewis Driskell, Robert Hardy, Suzanne Howell, Kevin Keane, Jimmy King Willie W. Middlebrooks, Renita Mikolajczyk, David Miller, Mark Miller, Lawrence Moon, Vera Perry, Jerry Ragsdale, Kimberly Raup, Amy Roddy, Elisabeth Saab, Gary Smith, Mary Sumpter, Verona Terry, Susan Theakston and Sheryl Thompson.

ABSENT: Tracy Atkinson (excused), Erik Eastman (excused), Cheryl Gifford (excused), Norwood Jewell (excused) Clarence Pierce (excused), C. Frederick Robinson (excused).

STAFF PRESENT: Alicia Booker, Helen Brown, Tammie Wren, Sharon Bowen, Craig Coney, Shirley Eichenberg and Lanny Whetstone.

I. CALL TO ORDER: Jimmy King called the meeting to order at 8:54 a.m.

I. PUBLIC COMMENTS: None

II. ACTION ITEMS:

A. APPROVAL OF MINUTES:

Chair Jimmy King called for a motion to accept the minutes of the May 29, 2009 meeting. Jerry Ragsdale moved to accept the minutes. Gary Smith 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.

III. UPDATE:

A. Union Contract-Lanny Whetstone provided a summary of negotiations between Career Alliance and Teamsters Local 332. On August 6, 2009 CAI and the Union came to an agreement. We currently have 21 Non-Union Employees and 12 Union Employees. We have made changes to our benefit plan which results in cost savings for CAI. Changes have also been made to the PTO and Holiday policies as well. Overall we reached a good agreement which resulted in lost savings for the organization.

IV. EXECUTIVE SESSION:

Executive Session for the purpose of consulting with attorney regarding pending litigation

David Miller made a motion to enter into Executive Session. Kevin Keane supported the motion.

Jimmy King called for roll call vote to go into Executive Session
20 AYE

0 NAY

MOTION PASSED.

Meeting moved into executive session.

David Miller moved to adjourn from Executive Session. Mary Sumpter supported the motion.

All Present voted AYE.

MOTION PASSED.

Meeting adjourned from Executive Session.

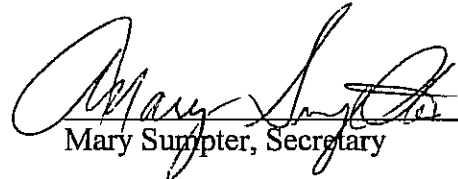
Meeting re-opened. Seeing no other business Mr. King entertained a motion to adjourn

V. ADJOURNMENT

Meeting adjourned

Recorded by:

Tammie Wren



Mary Sumpter, Secretary

Date: 9-25-09

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