

Genesee/Shiawassee MICHIGAN WORKS!™

Career Alliance Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, April 23, 2010
8:00 a.m.

PRESENT: William Churchill, Jr., Jeff Deason, Gregory Eason, Jean Hill, Gary Isham, Norwood Jewell, Kevin Keane, Jimmy King, Lawrence Moon, Vera Perry, Joe Perez, Clarence Pierce, Amy Roddy, Elisabeth Saab, Rene McMann, Mary Sumpter, Susan Theakston, Sheryl Thompson, and Tony Trischler.

ABSENT: Lewis Driskell, Erik Eastman, Robert Hardy, Suzanne Howell (excused), Renita Mikolajczyk (excused), Mark Miller (excused), Jerry Ragsdale, (excused), Kimberly Raup (excused) and Donald Stevens.

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 8:07 a.m.

II. ACTION ITEMS:

Approval of Minutes:

Chair Kevin Keane called for a motion to accept the minutes of the March 26, 2010 meeting. Gary Isham moved to accept the minutes. Mary Sumpter 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

President's Evaluation:

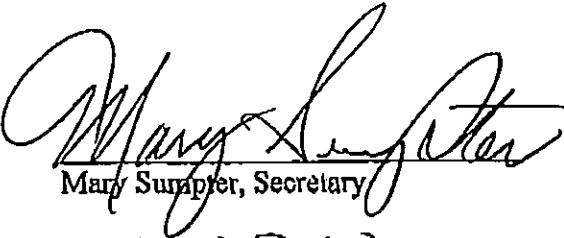
Alicia Booker presented her Self Evaluation. Lanny Whetstone distributed the Evaluation Packets to the Board Members. He explained the time-line and the May 10 return date for packets to be returned to Board Member, Susan Theakston.

The next meeting date will be May 21, 2010 instead of May 28, 2010 to accommodate the Memorial Holiday.

III. ADJOURNMENT:

Meeting Adjourned 9:12 a. m.

Kevin Keane, Chair
Sherry Adair-Goble, Recorder



Mary Sumpter, Secretary

5-25-10
Date:

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