

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board

Meeting Minutes

Broome Center

4119 N. Saginaw Street

Flint, MI 48505

Friday, February 27, 2009

8:00 a.m.

PRESENT: Tracy Atkinson, Marlene Nicol, Jeff Deason, Lewis Driskell, Cheryl Gifford, Don Dees, Norwood Jewell, Kevin Keane, Jimmy King, Ron Logan, Renita Mikolajczyk, David Miller, Mark Miller, Lawrence Moon, Vera Perry, Clarence Pierce, Jerry Ragsdale, Kimberly Raup, C. Frederick Robinson, Aladin Rodrigues, Rene McMann, Mary Sumpter, Susan Theakston.

ABSENT: William Churchill, Jr. (excused) Erik Eastman (excused), Robert Hardy (excused), Willie Middlebrooks (excused), Amy Roddy (excused).

STAFF PRESENT: Alicia Booker, Sherry Adair-Goble, Helen Brown, Andre Holloway, Sharon Bowen, Emma Noel, Nathan Kammer.

CALL TO ORDER:

Chair Jimmy King called the meeting to order at 8:05 a.m.

PUBLIC COMMENTS:

There were no public comments.

INTRODUCTION OF NEW MEMBERS:

Lewis Driskell

Kimberly Raup

Welcome and we look forward to serving with you.

ACTION ITEMS:

APPROVAL OF MINUTES:

Chair Jimmy King called for a motion to accept the minutes of January 23, 2009. Lewis Driskell moved to accept the minutes as written. Mary Sumpter supported the motion.

Chair Jimmy King called for corrections or amendments. No corrections or amendments were noted.

Call for a vote to accept the January 23, 2009 minutes as written.

All present voted AYE.

MOTION PASSED.

RECOMMENDATION FOR MONITORING SERVICES-Nate Kammer

Nate Kammer, Director of Workforce Training, presented the recommendation for Monitoring services for the 2008-2010 program years. We are recommending Abraham & Gaffney.

Lawrence Moon moved to accept the recommendation of Abraham & Gaffney for Monitoring Services for program years 2008-2010. Vera Perry supported the motion.

Chair Jimmy King opened the floor for questions. No questions were noted.

Chair Jimmy King called for a vote to accept the recommendation.

All present voted AYE.

MOTION PASSED.

AMENDMENT OF THE WDB BYLAWS:

Jerry Ragsdale moved to approve the amendment of the WDB Bylaws to add the Vice Chairperson as an additional signatory for checks. Mary Sumpter supported the motion.

Chair Jimmy King opened the floor for questions. No questions were noted.

Chair Jimmy King called for a vote to approve the amendment of the WDB Bylaws.

All present voted AYE.

MOTION PASSED.

BUDGET UPDATE:

Emma Noel presented the Career Alliance Budget update.

Kevin Keane moved to accept the budget. C. Frederick Robinson supported the motion.

Chair Jimmy King called for questions. No questions were noted.

Alicia Booker stated that beginning in March, Income Statements will be added to the budget update.

Chair Jimmy King called for a vote to accept the Budget into the record.

All present voted AYE.

MOTION PASSED.

AGENCY UPDATES:

- A. **EAG:** Fred Stanley stated the No Child Left Behind (NCLB) assessment requirements have changed. There will be an update in June on the testing assessment. EAG will be having a Marketing Meeting March 26. The next EAG meeting will be held on March 30, 2009.
- B. **MDeLEG Rehabilitation Services:** Don Dees discussed the planned expansion and renovation to their existing office in Genesee County.
- C. **Department of Human Services:** Ron Logan discussed the implementation of the new Bridges program. At this point, the planned launch date is April 20, 2009.

PRESENTATION OF THE JUNE 30, 2008 AUDIT

Tadd Harburn presented the financial statements of the audit. He stated there is an improvement from last year's audit and all procedures are moving forward.

Jerry Ragsdale moved to accept the June 30, 2008 audit. Renita Mikolajczyk supported the motion.

Chair Jimmy King called for questions or comments. Jerry Ragsdale expressed appreciation for the information and the work that has been done to get the agency to this point.

Vera Perry stated that we didn't have a quorum at the Budget and Finance Committee Meeting; however, we had a consensus to bring the items to the board.

Chair Jimmy King called for a vote to accept the June 30, 2008 Audit.

All present voted AYE.

MOTION PASSED.

ADMINISTRATIVE ITEMS:

President's Update:

- Request that board members consider serving on the sub-committees to increase governance strength.
- The WDB Retreat will be April 24, 2009 at the IMA Brookwood Banquet Center. More information will follow.
- We are anticipating the stimulus plan will bring substantial funding to our area. We already have released RFP's for Summer Youth programs.
- We have completed our Cycle I monitoring with few findings. We will have the exit interview on Monday. We are still picking up left over issues from 2007.
- We have a fully appointed Board.

Chair's Update:

Mr. King is working on the Evaluation for Alicia Booker. Susan Theakston has agreed to assist on this.

- Executive Board will meet next Friday March 6, 2009 with Chase Bank at CAI. He encouraged Board Members to attend if possible.

Chair Jimmy King opened the floor for comments. Seeing none, he called for a motion to adjourn.

Renita Mikolajczyk moved to adjourn the meeting. Mark Miller supported the motion.

All present voted AYE.

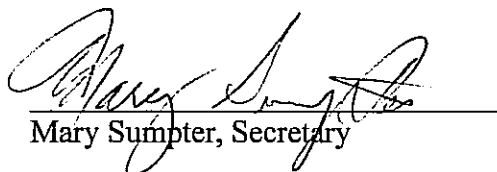
MOTION PASSED

ADJOURNMENT:

Meeting Adjourned: 9:07 am

Recorded by:

Sherry Adair-Goble


Mary Sumpter, Secretary

Date: 3/27/08