

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan

Friday, January 28, 2011
8:00 a.m.

PRESENT: Kevin Keane, Jeff Deason, Lewis Driskell, Robert Hardy, Jean Hill, Justin Horvath, Suzanne Howell, Amer Iqbal, Norwood Jewell, Rene McMann, Mark Miller, Mike Parker, Joe Perez, Vera Perry, Ruth Person, Kimberly Raup, Nancy Reinke, Amy Roddy, Elisabeth Saab, Donald Stevens, Mary Sumpter and Tony Trischler

ABSENT: Greg Eason, Gary Isham, Jack Litzenberg, Clarence Pierce, Jerry Ragsdale and Susan Theakston

STAFF PRESENT: Alicia Booker, Sherry Adair-Goble, Sharon Bowen, Helen Brown, Craig Coney, James Latham, Mike Matthews, Wendy Paxton and Lanny Whetstone

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:04 a.m.

II. PUBLIC COMMENTS: Quincy Murphy.

III. ACTION ITEMS:

A. 2011 Election of Officers:

Amy Roddy read the nominations and called for any additional nominations.

The slate of officers included the following individuals:

Chair-Kevin Keane

Vice-Chair-Mark Miller

Secretary-Mary Sumpter

Treasurer-Vera Perry

Vera Perry moved to accept the nominated individuals. Mark Miller supported the motion.

Amy Roddy called for a vote

All present voted AYE.

MOTION PASSED.

B. Approval of Consent Agenda;

Vera Perry moved to accept the consent agenda. Robert Hardy supported the motion. Kevin Keane called for a vote.

All present voted AYE.
MOTION PASSED.

C. Approval of Budget and Finance Committee Recommendations:

1. Consider approval of Jobs, Education and Training (JET) Plus Service Provider for fiscal year 2011
 - a. Mott Community College - Genesee in the amount of \$500,000
 - b. Baker College – Flint in the amount of \$500,000
 - c. STRIVE in the amount of \$420,000

2. Consider approval of modification to Abraham & Gaffney’s Monitoring Services contract in the amount of \$19,700

Vera Perry moved the Budget & Finance Committee Recommendations to the full board. Ms. Perry also noted the recommended JET Plus agencies are not authorized to spend any money until they receive a written letter to incur costs and a contract form CAI. Mark Miller supported the motion. Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

21 Yes
0 Abstentions
MOTION PASSED

IV. PRESENTATION OF FINANCIAL REPORTS:

Financial Reports presented by: James Latham, CFO

Vera Perry moved to accept the Financial Reports into the record. Donald Stevens supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

V. PARTNER AGENCY UPDATES:

DHS: Nancy Reinke-DHS has several vacancies due to retirements. The good news is they will be hiring 1 for 1, so each position will be filled. It will take time to bring the new hires up to speed.

MRS: Suzanne Howell-MRS also has vacancies created due to the retirements. MRS lost 7 employees in this district and those positions will not be filled.

EAG: Lisa Siegel-The EAG has continued its work with its partners and are developing programs for students.

WDB member Tony Trischler joined the meeting, changing the number of voting members to 22.

VI. ADMINISTRATIVE ITEMS:

President's Update: Alicia Booker

- Staff and WDB Chair Kevin Keane attended the MI Works Alumni Celebration.
- We have not received funding for the JET Plus program.
- The JET Plus approvals are contingent on the actual release of funds from DELEG.
- We are planning a Strategic Planning Meeting. More information is to follow. A board orientation is also being scheduled in March, 2011.
- We are working with Representative Hammel's office on a Gang Diversion Plan.
- The Food Assistance Employment & Training Program was suspended on January 18, 2011.

Chair's Update: Kevin Keane

We have several new members joining us:

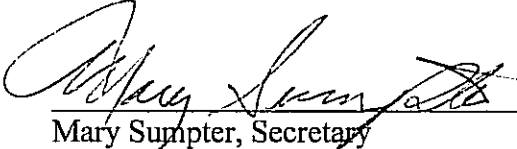
Justin Horvath, Shiawassee Economic Development Partnership
Amer Iqbal, alternate for Dr. Jawad Shah, Insight Institute of Neurosurgery & Neuroscience
Rene McMann, Goodwill Industries of Mid Michigan
Mike Parker, Epic Machine
Dr. Ruth Person, University of Michigan-Flint

Next meeting will be **February 25, 2011**

VII. ADJOURNMENT:

Meeting Adjourned 8:40 a. m.

Kevin Keane, Chair
Sherry Adair-Goble, Recorder



Mary Sumpter, Secretary

Feb. 25, 2011
Date:

“An Equal Employment Opportunity Organization. Auxiliary Aids and Services, Including Accommodations, Are Available Upon Request to Individuals With Disabilities.”