

# Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board  
Meeting Minutes  
Broome Center  
4119 N. Saginaw St., Flint, Michigan  
Friday, January 22, 2010  
8:00 a.m.

**PRESENT:** Lewis Driskell, Robert Hardy, Suzanne Howell, Gary Isham, Norwood Jewell, Kevin Keane, Jimmy King, Mark Miller, Vera Perry, Kimberly Raup, C. Frederick Robinson, Amy Roddy, Elisabeth Saab, Renee McMann, Mary Sumpter, Verona Terry and Sheryl Thompson.

**ABSENT:** Jeff Deason (excused), Erik Eastman, Clarence Pierce, Jerry Ragsdale, William Churchill (excused), Lawrence Moon (excused), Gregory Eason (excused), Renita Mikolajczyk (excused), and Susan Theakston (excused).

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

## **CALL TO ORDER:**

Chair Jimmy King called the meeting to order at 8:03 a.m.

## **PUBLIC COMMENTS:**

David White

## **ACTION ITEM:**

### ELECTION OF OFFICERS for 2010:

Chair Jimmy King turned the meeting over to Amy Roddy.

### Nomination for Chair:

Amy Roddy stated we will follow a very basic format of The Roberts Rules of Order using nominations from the floor as it has been done in previous elections. She then entertained nominations from the floor for the office of Chair. Elisabeth Saab nominated Kevin Keane. Amy Roddy repeated the nomination, and asked if there were any other nominations. Receiving none she stated nominations are closed for the office of Chair.

Amy Roddy called for a vote to accept the nomination.

All present voted AYE.

MOTION PASSED.

### Nomination for Vice Chair:

Amy Roddy read a note to the Board, from member Lawrence Moon. The note stated he was currently out of the state and expressed his willingness to serve in any capacity if nominated.

Amy Roddy entertained nominations from the floor for the office of Vice Chair. Mark Miller nominated Lawrence Moon. Amy Roddy repeated the nomination and asked if there were other nominations. Receiving none, she stated nominations were closed. Amy Roddy called for a vote to accept the nomination.

All present voted AYE.  
MOTION PASSED.

Nomination for Secretary:

Amy Roddy entertained nominations from the floor for the office of Secretary. Vera Perry nominated Mary Sumpter. Amy Roddy repeated the nomination and asked if there were other nominations. Receiving none, she stated nominations were closed. Amy Roddy called for a vote to accept the nomination.

All present voted AYE.  
MOTION PASSED.

Nomination for Treasurer:

Amy Roddy entertained nominations from the floor for the office of Treasurer. Robert Hardy nominated Vera Perry. Amy Roddy repeated the nomination and asked if there were other nominations. Receiving none, she stated nominations were closed. Amy Roddy called for a vote to accept the nomination.

All present voted AYE.  
MOTION PASSED.

### **Officers for 2010**

Chair: Kevin Keane  
Vice Chair: Lawrence Moon  
Secretary: Mary Sumpter  
Treasurer: Vera Perry

### **APPROVAL OF MINUTES:**

Chair Kevin Keane called for a motion to accept the minutes of the November 20, 2009 meeting. Robert Hardy moved to accept the minutes. Vera Perry supported the motion.

Chair Kevin Keane called for corrections or amendments. No corrections or amendments were noted.

Chair Kevin Keane called for a vote to accept the motion.

All present voted AYE.  
MOTION PASSED.

Chair Kevin Keane called for a motion to accept the minutes of the December 4, 2009 meeting. Gary Isham moved to accept the minutes. Robert Hardy supported the motion.

Chair Kevin Keane called for corrections or amendments. No corrections or amendments were noted.

All present voted AYE.  
MOTION PASSED.

**SUBCOMMITTEE REPORT(S):**

The report was given by Amy Roddy, Chair of the Board Governance Committee. The first Board Governance Meeting was held on Monday, January 14, 2010. The subcommittee will be reviewing the Articles of Incorporation. Following the review, any amendment(s) to the articles will be brought to the board at subsequent WDB Meetings. A decision was also made by the subcommittee to review the By Laws. The outcome of that process will be brought forth to the Board as determined by the subcommittee.

**BUDGET UPDATE:**

Shirley Eichenberg presented the financial statement. C. Frederick Robinson moved to accept the finance report. Vera Perry supported the motion. Chair Kevin Keane called for discussion. Chair Kevin Keane called for a vote to accept the financial statements. Keane asked that the last page of the financial report be added to the board pack.

All present voted AYE.  
MOTION PASSED.

**PARTNER AGENCY REPORTS:**

- A. **MRS-Sue Howell:** Due to budget changes, MRS will not participate with the JET program. MRS staff will continue to review cases to determine how they can best serve their clients.
- B. **DHS-Sheryl Thompson:** There has been an increase in the number of cash assistance recipients. Ms. Thompson went on to report on a program available to DHS clients offering free State of Michigan ID cards. Flyers will be provided to the One Stop Center. As of December 17, 2009, identification cards are free for clients who are a part of the DHS program.
- C. **EAG -Brian Pyles:** Minutes from the last EAG meeting are included in the board pack. March 1, 2010 is the next meeting date. The meeting will be held at Genesee Packaging.

**ADMINISTRATIVE ITEMS:**

**President's Update: Alicia Booker**

- A more detailed in-depth report will be available on the board website.
- The State was successful in the application for a State Energy Sector Partnership Grant. Statewide, the award was \$5.8 million. Genesee/Shiawassee Counties

received \$1.19 million to operate an Energy Efficient Green construction program.

- There is a meeting scheduled with Representative Richard Hammel on February 1, 2010 to discuss the JET funding.
- Ms. Booker is scheduled to do a presentation to the Owosso Rotary on February 3, 2010
- Alicia extended a thank you to all the Board members for signing up to participate on the various subcommittees.
- On the 15<sup>th</sup> Alicia, Sharon Bowen and Craig Coney met with Senator Valde Garcia who toured the Shiawassee Service Center.

**Chair's Update: Kevin Keane**

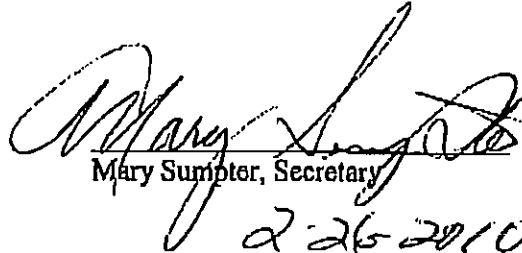
- Unemployment remains high; our work is far from finished.
- He thanked Jimmy King for his service to the WDB and presented him with a gavel.
- The next meeting will be February 26, 2010.

**ADJOURNMENT:**

Meeting Adjourned 9:01 a. m.

Recorded by:

Tammie Wren



Mary Sumpter, Secretary

Date:

2-26-2010

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