

# Genesee/Shiawassee MICHIGAN WORKS!™

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

Friday, February 25, 2011  
8:00 a.m.

**PRESENT:** Kevin Keane, Jeff Deason, Lewis Driskell, Robert Hardy, Justin Horvath, Amer Iqbal, Norwood Jewell, Rene McMann, Mark Miller, Mike Parker, Vera Perry, Ruth Person, Clarence Pierce, Kimberly Raup, Elisabeth Saab, Donald Stevens, Mary Sumpter, Susan Theakston, Sheryl Thompson and Tony Trischler

**ABSENT:** Greg Eason, Jean Hill, Suzanne Howell, Gary Isham, Jack Litzenberg, Joe Perez, Jerry Ragsdale and Amy Roddy.

**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 8:08 a.m.

## **II. PUBLIC COMMENTS:** Quincy Murphy.

## **III. ACTION ITEMS:**

### **A. Approval of Consent Agenda:**

WDB Minutes of January 28, 2011

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

All present voted AYE.

MOTION PASSED.

### **B. Presentation:**

Single Audit-year ended June 30, 2010

Mike Birchmeier-CPA, Gerald Deslover-CPA/The Rehmann Group

1. Gerald Deslover reported there are 2 findings this year. The two findings identified were carried over from last year. No new findings were identified.

Mark Miller moved to accept the audit. Norwood Jewell supported the motion.

Kevin Keane called for a vote.

All present voted AYE.  
MOTION PASSED.

**C. Budget & Finance Committee Recommendations – Vera Perry, Chair**  
Consider approval of State Energy Sector Partnership Grant Services for program year 2010-2013 to:

- 1) Baker College of Flint in the amount of \$234,750

Vera Perry moved to approve the State Energy Sector Partnership Grant Services PY 2010-2013 for Baker College Flint. Mike Parker supported the motion. Kevin Keane called for a roll call vote.

20 YES  
NO ABSTENTIONS  
MOTION PASSED.

- 2) Building Science Academy in the amount of \$266,400

Vera Perry moved to approve the State Energy Sector Partnership Grant Services PY 2010-2013 for Building Science Academy. Norwood Jewell supported the motion. Kevin Keane called for a roll call vote.

20 YES  
NO ABSTENTIONS  
MOTION PASSED.

- 3) GCCARD in the amount of \$73,500

Vera Perry moved to approve the State Energy Sector Partnership Grant Services PY 2010-2013 for GCCARD. Lewis Driskell supported the motion. Kevin Keane called for a roll call vote.

20 YES  
NO ABSTENTIONS  
MOTION PASSED.

- 4) Genesee County COGIC Alliance in the amount of \$12,800

Vera Perry moved to approve the State Energy Sector Partnership Grant Services PY 2010-2013 for Genesee County COGIC Alliance. Norwood Jewell supported the motion. Kevin Keane called for a roll call vote.

20 YES

NO ABSTENTIONS  
MOTION PASSED.

- 5) Mott Community College in the amount of \$333,775

Vera Perry moved to approve the State Energy Sector Partnership Grant Services PY 2010-2013 for Mott Community College. Norwood Jewell supported the motion. Kevin Keane called for a roll call vote.

20 YES  
NO ABSTENTIONS  
MOTION PASSED.

- 6) Baker College of Owosso in the amount of \$186,050

Vera Perry moved to approve the State Energy Sector Partnership Grant Services PY 2010-2013 for Baker College Owosso. Norwood Jewell supported the motion. Kevin Keane called for a roll call vote.

20 YES  
NO ABSTENTIONS  
MOTION PASSED.

#### **IV. PRESENTATION OF FINANCIAL REPORTS:**

Financial Reports presented by: James Latham, CFO

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

All present voted AYE  
MOTION PASSED

#### **V. PARTNER AGENCY UPDATES:**

DHS: Sheryl Thompson-DHS, like everyone else, is facing budget concerns. The Food Assistance available to college students will end unless they meet certain criteria. One in four Genesee County residents receives food assistance. The State is also proposing a 48 month limit for those receiving cash assistance. DHS is currently looking to hire 500 Child Care Workers and will be hosting Job Fairs.

MRS: Suzanne Howell-No report.

EAG: Fred Stanley-No report.

#### **VI. ADMINISTRATIVE ITEMS:**

President's Update: Alicia Booker

- The March WDB Meeting will be in Shiawassee County at the Regional Educational Service District.
- Mr. Keane and I presented to the Genesee County Board of Commissioners.
- We have scheduled two sessions for the Board Orientation.
- We are also working on the Strategic Planning Meeting. More information will be forwarded as plans progress.
- We are submitting a proposal for the Earn and Learn Grant, and The Gang Diversion Grant. The Gang Diversion Grant will provide services to at risk youth in Mt. Morris Township.
- We have been approached about establishing a local Job for America's Graduates (JAG) pilot in Flint.
- Career Alliance Staff attended a meeting with Mike Parker at Focus Hope in Detroit. We will follow-up with another meeting in Flint to discuss a possible partnership.

Chair's Update: Kevin Keane

We want to clarify the statement printed in the Flint Journal today. We were never in danger of losing the Broome Center as stated.

We want to thank all the officers for serving.

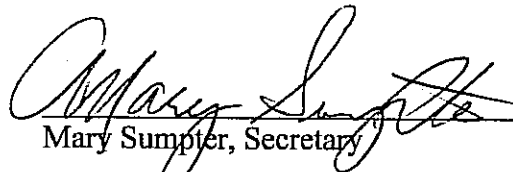
Next WDB Meeting will be March 25, 2011 at Shiawassee RESD.

Next meeting will be **March 25, 2011 in Shiawassee County at the RESD.**

**VII. ADJOURNMENT:**

Meeting Adjourned 8:40 a. m.

Kevin Keane, Chair  
Sherry Adair-Goble, Recorder

  
Mary Sumpter, Secretary

3-25-11  
Date:

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