

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, February 26, 2010
8:00 a.m.

PRESENT: William Churchill, Jeffery Deason, Lewis Driskell, Robert Hardy, Jean Hill, Don Dees, Norwood Jewell, Renita Mikolajczyk, Mark Miller, Lawrence Moon, Joe Perez, Vera Perry, Jerry Ragsdale, Kimberly Raup, Elisabeth Saab, Rene McMann, Donald Stevens, Susan Theakston, Sheryl Thompson, and Tony Trischler.

ABSENT: Erik Eastman (excused), Gregory Eason (excused), Gary Isham (excused), Kevin Keane (excused), Jimmy King (excused), Clarence Pierce (excused), Amy Roddy (excused), and Mary Sumpter (excused).

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

I. CALL TO ORDER:

Vice Chair Lawrence Moon called the meeting to order at 8:07 a.m.

II. PUBLIC COMMENTS:

David White
Quincy Murphy

III. WELCOME NEW MEMBERS:

Lawrence Moon introduced the following City of Flint appointed new members to the board:

Jean Hill, Flint/Genesee Job Corps
Joe Perez, J. Perez Construction
Donald Stevens, W.T. Stevens Construction
Tony Trischler, T 3 Promotions

IV. ACTION ITEM:

Approval of Minutes

Lawrence Moon called for a motion to accept the minutes of the January 22, 2010 meeting. Sheryl Thompson moved to accept the minutes. Vera Perry supported the motion.

Lawrence Moon called for corrections or amendments. No corrections or amendments were noted.

Lawrence Moon called for a vote to accept the motion.

All present voted AYE.
MOTION PASSED.

V. SUBCOMMITTEE REPORT:

Board Governance

In the absence of Amy Roddy, Lawrence Moon presented the Board Governance Report. Priority is the Ethics Policy and the By-Laws. The committee continues to work to develop revised policies.

Budget & Finance

Vera Perry commented that they had a very productive meeting.

VI. BUDGET UPDATE:

Shirley Eichenberg presented the Monthly Financial Report. Jerry Ragsdale moved to accept the Finance Report. Robert Hardy supported the motion. Lawrence Moon called for discussion. Lawrence Moon called for a vote to accept the finance report.

Jerry Ragsdale requested that a Career Alliance acronym list be included in the finance report.

All present voted AYE.
MOTION PASSED.

VII. UPDATES:

Partner Agency Reports

- A. DHS-Sheryl Thompson: Stated she had no update.
- B. MRS-Don Dees: Extended thanks to the Career Alliance staff for their assistance during MRS renovations. After the transformation MRS has nearly doubled in size. The Open House was held on January 29, 2010.

VIII. ADMINISTRATIVE ITEMS:

President's Update: Alicia Booker

- We are now officially a certified board.
- The WDB members should receive a notice by email, or mail regarding a Workforce/Employer Survey. Career Alliance is using FERA which is a research unit from the U of M to conduct this research. We are using a regional approach to survey employers. This research will help is intended to help CAI target resources based on employer need.
- USDOL will be here March 16th & 17th to conduct a National Emergency Grant (NEG) Monitoring.
- We had meetings with the State regarding the State Energy Sector (SESP) partnership grant they were awarded. Our portion is 1.2 million dollars. We have not received the funding.

- The State-wide amount of the NEG grant is \$38 million. From that amount \$8.9 million was locally awarded, and Career Alliance, Inc. will receive approximately \$4.4 million to serve dislocated workers.

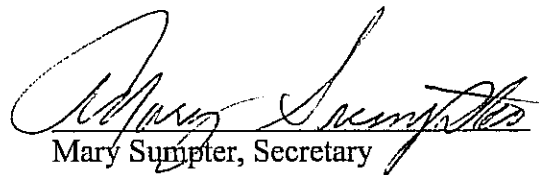
Vice Chair's Update: Lawrence Moon

- The next meeting will be held on March 26, 2010.

IX. ADJOURNMENT:

Meeting Adjourned 9:05 a. m.

Lawrence Moon, Vice Chair
Tammie Wren, Recorder



Mary Sumpter, Secretary

3-26-10
Date: