

Genesee/Shiawassee MICHIGAN WORKS!™

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

PRESENT: Jeffrey Deason, Lewis Driskell, Gregory Eason, Norwood Jewell, Kevin Keane, Mark Miller, Lawrence Moon, Vera Perry, Jerry Ragsdale, Amy Roddy, Elisabeth Saab, Gary Smith, Donald Stevens, Mary Sumpter, Sheryl Thompson, and Tony Trischler.

ABSENT: William Churchill, Jr. (excused) Erik Eastman, Robert Hardy (excused), Jean Hill (excused) Suzanne Howell (excused) Gary Isham (excused), Jimmy King (excused), Renita Mikolajczyk (excused) Joe Perez (excused) Clarence Pierce (excused), Kimberly Raup (excused) and Susan Theakston (excused).

STAFF PRESENT: Alicia Booker, Sherry Adair-Goble, Helen Brown, Sharon Bowen, Craig Coney, and Lanny Whetstone.

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:07 a.m.

II. PUBLIC COMMENTS:

David White

III. ACTION ITEMS:

Approval of Minutes

Chair Kevin Keane called for a motion to accept the minutes of the February 26, 2010 meeting. Mark Miller moved to accept the minutes. Jerry Ragsdale supported the motion.

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

Kevin Keane called for a vote to accept the motion.

All present voted AYE.

MOTION PASSED.

RECOMMENDATION TO APPROVE THE JOBS EDUCATION AND TRAINING (JET) CORE ACTIVITIES FOR 2009-2010.

A. Subsidized Employment:

- 1) Mott Community College in the amount of \$300,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Larry Moon supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

- 2) Genesee County Community Action Resource Department (GCCARD) in the amount of \$225,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

B. Job Search/Job Readiness:

- 1) Genesee County Community Action Resource Department (GCCARD) in the amount \$362,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Jerry Ragsdale supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

C. Vocational Training:

- 1) Baker College-Flint in the amount of \$230,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Jerry Ragsdale supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

- 2) Mott Community College in the amount of \$230,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

D. On the Job Training:

- 1) Mott Community College in the amount of \$100,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Jerry Ragsdale supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

E. Unsubsidized Employment:

- 1) Mott Community College in the amount of \$150,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Jerry Ragsdale supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

- 2) Timber Hill Group in the amount of \$150,000.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a roll call vote.

16 Yes
0 Abstentions
MOTION PASSED

IV. SUBCOMMITTEE REPORT:

Board Governance

Amy Roddy stated the Board Governance Sub-Committee met on March 15. They are reviewing the Ethics Policy and the By-Laws, and hope to be completed by May.

Budget & Finance

Vera Perry commented that they had a very productive meeting and there are no other updates at this time.

V. BUDGET UPDATE:

Financial reports will be presented at the next meeting, due to the presentation of the 2009 Audit.

VI. UPDATES:

Partner Agency Reports

- A. DHS-Sheryl Thompson: The State of Michigan is trying to balance the budget. Reductions have been made which represent a 25% employee cut for DHS. They currently have 500 employees. They are reviewing JET Best Practices at various sites across the state.

- B. EAG-Brian Pyles for Fred Stanley: They are currently developing a website which will serve as a link for all school districts, vocational & technical schools and colleges to help students be able to review all their educational options. Lisa Siegel & Sharon Ganssley have received special awards. They are working on Perkins Technical Preparation funding.

VII. ADMINISTRATIVE ITEMS:

President's Update: Alicia Booker

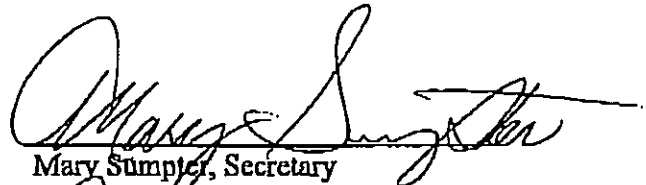
- The update is available on the Board Members Webpage.
- We still do not have draft allocations for the WIA. We will be releasing the RFP, so once the allocation is received, we will be ready to act quickly. The summer youth program will be impacted by the late allocations.
- There has been some discussion about awarding JET Plus Funding. We are waiting for more information from DELEG.
- The Department of Labor conducted an onsite review of our National Emergency Grant (NEG). There is a strong possibility there will be On the Job Training Dollars available soon.
- The Department of Energy, Labor and Economic Growth is applying for a federal grant for an initiative called Vets-to-Ag. They have asked us to serve as the fiduciary.

Chair's Update: Kevin Keane

- Welcome two new board members- Tony Trischler and Donald Stevens.
- Please note the conflict of interest form in your Board Pack. We are asking you to sign them and return them before you leave today.
- Also, April 15 and 27 are the dates for the Workforce Development Board Orientation-Please sign up for one of the sessions.
- The next meeting will be held on May 21, 2010, due to the Memorial Day Holiday.

VII. ADJOURNMENT:
Meeting Adjourned 8:57 a. m.

Kevin Keane, Chair
Sherry Adair-Goble, Recorder


Mary Sumpter, Secretary
Date: May 25, 2010

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