

Genesee/Shiawassee MICHIGAN WORKS!™

WORKFORCE DEVELOPMENT BOARD

Meeting Minutes
Friday, May 20, 2011
Broome Center
8:00 a.m.

PRESENT: Jeff Deason, Lewis Driskell, Greg Eason, Robert Hardy, Jean Hill, Justin Horvath, Suzanne Howell, Norwood Jewell, Mark Miller, Joe Perez, Vera Perry, Clarence Pierce, Jerry Ragsdale, Kimberly Raup, Amy Roddy, Elisabeth Saab, Gary Smith, Donald Stevens, Mary Sumpter, Sheryl Thompson and Tony Trischler

ABSENT: Gary Isham, Kevin Keane, Mike Parker, Ruth Person, Jawad Shah and Susan Theakston

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

I. CALL TO ORDER:

Vice Chair Mark Miller called the meeting to order at 8:03 a.m.

II. PUBLIC COMMENTS: None

III. ACTION ITEMS:

A. Approval of Consent Agenda: WDB Minutes of March 25, 2011

Jerry Ragsdale moved to accept the consent agenda. Mary Sumpter supported the motion.
Mark Miller called for discussion.
Mark Miller called for a vote.

All present voted AYE.
MOTION PASSED.

B. Approval of Budget:

a) Consider approval of proposed amendment to 2010-2011 Budget

Vera Perry moved to accept the 2010-2011 Budget Amendments. Jerry Ragsdale supported the motion.

Mark Miller called for discussion.

All present voted AYE.
MOTION PASSED

b) Consider approval of 2011-2012 Proposed Budget

Vera Perry moved to accept the 2011-2012 Proposed Budget. Clarence Pierce supported the motion.

Mark Miller called for discussion.

Mark Milled called for a roll call vote.

20 Yes

No Abstentions

MOTION PASSED

*Sheryl Thompson entered the meeting changing the number of voting members.

C. Budget and Finance Committee Recommendation:

a) Consider approval of Rehmann Group's contract renewal for audit services for PY 2011-2012 in an amount not to exceed \$31,000.

Vera Perry moved to accept the Rehmann Group's contract renewal for audit services of PY 2011-2012. Lewis Driskell supported the motion.

Mark Miller called for discussion.

Mark Miller called for a roll call vote.

21 Yes

No Abstentions

MOTION PASSED.

b) Consider approval of FAE&T Funds

Vera Perry moved to accept approval of FAE&T funds. Lewis Driskell supported the motion.

Mark Miller called for discussion. Alicia Booker noted the FAE&T funds had been suspended on January 18, 2011 and if we accept the funds, we most likely would not be able to expend them by the deadline. She recommended that we not accept the FAE&T funds at this late date.

Vera Perry amended her motion that we do not accept the FAE&T funds for the 2010-2011 PY.

Lewis Driskell supported the motion.

Mark Miller called for a roll call vote.

Sheryl Thompson abstained.

20 Yes

1 Abstention

MOTION PASSED

IV. EXECUTIVE COMMITTEE RECOMMENDATION:

A. Consider approval of Resolution # 04-29-11

Jerry Ragsdale moved to accept Resolution # 04-29-11. Amy Roddy supported the motion.

Mark Miller called for discussion.

Mark Miller called for a vote.

All present voted AYE.

MOTION PASSED.

V. PRESENTATION OF FINANCIAL REPORT:

Financial Report presented by James Latham, CFO.

Amy Roddy moved to accept the Financial Report. Tony Trischler supported the motion. Mark Miller called for discussion.

Mark Miller called for a vote.

All present voted AYE.

MOTION PASSED.

VI. PARTNER AGENCY UPDATES:

CITY OF FLINT: Greg Eason – Update was given on the Smith Village Project and the City of Flint Master Plan.

DHS: Sheryl Thompson – The State’s 48-month limit on assistance has been passed. It will be retroactive to September 30, 2007. This limit will not affect pregnant women, disabled, domestic violence victims or food assistance.

MRS: Suzanne Howell – MRS has now been moved to the Licensing & Regulatory Affairs (LARA) division of the State. They are looking forward to collaborating with the Michigan Works Agency to enable them to better assist clients with disabilities.

VII. ADMINISTRATIVE ITEMS:

President’s Update: Alicia Booker

- We have not received the 2012 WIA Allocations. The prediction is that there will be more reductions.
- The current WIA draft policy allocates only a small portion to continue service for the first 3 months of the program year. As a result, we will not be able to enroll new clients into training until we receive the full 2012 allocation for our WIA Adult and Dislocated Worker programs.

Vice Chair’s Update: Mark Miller


- Mark Miller thanked everyone for their attendance.

Next Meeting will be June 17, 2011.

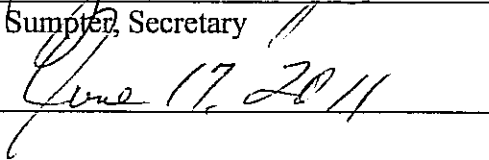
VIII. ADJOURNMENT

Meeting adjourned at 9:08 a.m.

Mark Miller, Vice Chair
Sherry Goble, Recorder



 Mary Sumpter, Secretary



 Date

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