

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board
Meeting Minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, May 21, 2010
8:00 a.m.

PRESENT: Jeffrey Deason, Don Dees, Lewis Driskell, Jean Hill, Norwood Jewell, Kevin Keane, Jimmy King, Rene McMann, Renita Mikolajczyk, Mark Miller, Lawrence Moon, Joe Perez, Vera Perry, Jerry Ragsdale, Nancy Reinke, Elisabeth Saab, Donald Stevens, Tony Trischler, Kimberly Raup and Susan Theakston

ABSENT: William Churchill, Jr. (excused) Gregory Eason (excused) Erik Eastman, Robert Hardy (excused), Clarence Pierce, Amy Roddy and Mary Sumpter (excused)

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

I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:05 a.m.

II. PUBLIC COMMENTS:

David White

III. ACTION ITEMS:

A. Approval of Minutes

Chair Kevin Keane called for a motion to accept the minutes of the March 26, 2010 meeting. Joe Perez 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.

B. Presentation of Proposed Budget for 2010-2011

Shirley Eichenberg presented the proposed budget for 2010-2011.

Chair Kevin Keane called for a motion to accept the proposed budget for 2010-2011. Vera Perry moved to accept budget. Lewis Driskell supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE.

MOTION PASSED.

C. Recommendation to approve Workforce Investment Act (WIA) Allocations for Program Year 2010-2011

a) Adult Program Allocations:

1. GCCARD in the amount of \$157,360
2. SVRC Industries in the amount of \$314,720
3. HIDC Genesee in the amount of \$279,000
4. Baker College of Owosso in the amount of \$269,760
5. HIDC Shiawassee in the amount of \$116,690
6. Baker College of Flint in the amount of \$224,800
7. Action Management in the amount of \$224,800
8. Mott College Genesee in the amount of \$176,500
9. Mott College Shiawassee in the amount of \$99,900
10. Timber Hill Group in the amount of \$101,160

Chair Kevin Keane called for a motion. Vera Perry moved to accept the WIA Adult Allocations for program year 2010-2011 Jerry Ragsdale supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for any conflict of interest abstentions. There were no abstentions stated. Chair Kevin Keane called for a vote.

20 Yes

0 Abstentions

MOTION PASSED

b) Dislocated Worker Program Allocations:

1. Baker College of Owosso in the amount of \$337,200
2. GCCARD in the amount of \$157,360
3. SVRC Industries in the amount of \$153,440
4. Greater Flint Health Coalition in the amount of \$206,816
5. HIDC Genesee in the amount of \$213,366
6. HIDC Shiawassee in the amount of \$115,023
7. Baker College of Flint in the amount of \$236,040
8. Action Management in the amount of \$157,360
9. Mott College in the amount of \$141,200

Chair Kevin Keane called for a motion. Mark Miller moved to accept the WIA Dislocated Worker Allocations for program year 2010-2011 Vera Perry supported the motion. Chair Kevin Keane called for discussion. Kevin Keane called for any conflict of interest abstentions. There were no abstentions stated. Chair Kevin Keane called for a vote.

20 Yes

0 Abstentions

MOTION PASSED

c) Out-of-School Youth Program Allocations:

1. Baker College of Owosso in the amount of \$112,150
2. Baker College of Flint in the amount of \$51,050

Chair Kevin Keane called for a motion. Jimmy King moved to accept the WIA Out of-School Youth Allocations for program year 2010-2011. Jerry Ragsdale supported the motion. Chair Kevin Keane called for discussion. The motion was amended to approve the two recommendations and also re-release the RFP. Lawrence Moon asked if this would give adequate time for the program. Alicia Booker confirmed that it would result in a 30-day delay. Kevin Keane called for any conflict of interest abstentions. There were no abstentions stated. Chair Kevin Keane called for a vote.

20 Yes

0 Abstentions

MOTION PASSED

d) In-School Youth Program Allocations:

1. GISD in the amount of \$268,730
2. Baker College of Flint in the amount of \$216,000
3. Flint Community Schools in the amount of \$276,240
4. Beecher Community Schools in the amount of \$70,470
5. RESD in the amount of \$313,500
6. Mott Middle College (GISD) in the amount of \$150,000.

Chair Kevin Keane called for a motion. Lawrence Moon moved to accept the recommendation. Vera Perry supported the motion. Chair Kevin Keane called for any conflict of interest abstentions. Jerry Ragsdale abstained on Numbers 1 & 6. Vera Perry abstained on Number 3. Kevin Keane called for a roll call vote.

20 Yes with the exception of 1, 3 and 6. (19 Yes)

1 Abstention each on 1, 3 and 6. (Ragsdale on 1 & 6 and Perry on 3)

MOTION PASSED

D. Recommendation to approve Wagner-Peyser Employment Services and Re-Employment Services Allocations for Program year 2010-2011

1. Mott College Shiawassee in the amount of \$198,064
2. GCCARD in the amount of \$462,149

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 vote.

20 Yes

0 Abstentions

MOTION PASSED

E Recommendation to approve contract modification for Formative Research Associates

1. Formative Evaluation Research Associates (FERA) in the amount of \$25,000

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

20 Yes
0 Abstentions
MOTION PASSED

IV. BUDGET UPDATE:

Shirley Eichenberg presented the financial report.

Chair Kevin Keane called for a motion. Vera Perry moved to accept the financial reports. Jerry Ragsdale supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

20 Yes
0 Abstentions
MOTION PASSED

V. UPDATES:

Partner Agency Reports

- A. DHS-Nancy Reinke: DHS has closed the Pierson Road site and has currently moved clients to the McCree Center. They plan to open an office at the old K-Mart location on Pierson Road. The tentative date is June 26, 2010. A new building is in the plans for the future.
- B. MRS-Don Dees: All programs are up and running. 48% of MRS' clients are placed in employment.

VI. ADMINISTRATIVE ITEMS:

President's Update: Alicia Booker

- The draft allocations are included in the Board Pack, along with the comparison from last year.
- Our current proposed budget will include some staff layoffs. At this time eight (8) staff will be laid off, unless the allocations increase.
- Thanks to all our volunteer raters. They did a great job and we appreciate their help.
- We held two WDB Board Orientation sessions.
- We are gearing up for year-end close out.

- Allocations for next fiscal year look bleak. Performance Reports are included in the board pack. We will look at performance data when making recommendations to the WDB.

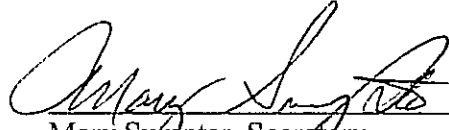
Chair's Update: Kevin Keane

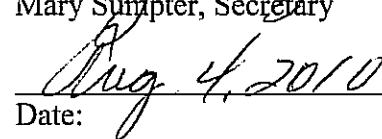
- Compliment to staff for the work they are doing
- We will not have a June meeting. The July meeting is scheduled for the 5th Friday instead of the fourth.

VII. ADJOURNMENT:

Meeting Adjourned 9:10 a. m.

Kevin Keane, Chair
Sherry Adair-Goble, Recorder



Mary Sumpter, Secretary


Date:

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Are Available Upon Request to Individuals With Disabilities."