

Genesee/Shiawassee MICHIGAN WORKS!™

WORKFORCE DEVELOPMENT BOARD

Meeting Minutes
Friday, June 17, 2011
Broome Center
8:00 a.m.

PRESENT: Lewis Driskell, Robert Hardy, Jean Hill, Norwood Jewell, Kevin Keane, René McMann, Mark Miller, Mike Parker, Ruth Person, Vera Perry, Jerry Ragsdale, Elisabeth Saab, Jawad Shah, Mary Sumpter, Susan Theakston, Sheryl Thompson and Tony Trischler

ABSENT: Jeff Deason, Greg Eason, Gary Isham, Justin Horvath, Suzanne Howell, Joe Perez Clarence Pierce, Kimberly Raup, Amy Roddy and Donald Stevens

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

I. CALL TO ORDER:

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

II. PUBLIC COMMENTS: None

III. ACTION ITEMS:

A. Approval of Consent Agenda: WDB Minutes of May 20, 2011

Jerry Ragsdale moved to accept the consent agenda. Robert Hardy supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE.
MOTION PASSED.

B. Budget and Finance Committee Recommendation:

a) Consider approval of Workforce Investment Act (WIA) Recommendations for program year 2011-2012.

1) In-School Youth Program Allocations to:

(1) GISD - Genesee in the amount of \$225,911

Mark Miller moved to accept the recommendation. Jerry Ragsdale supported the motion. Kevin Keane called for discussion. Jerry Ragsdale abstained. Kevin Keane called for a vote.

ONE ABSTENTION
All others voted AYE
MOTION PASSED

(2) Baker College – Genesee in the amount of \$190,697

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

All present voted AYE
MOTION PASSED

(3) Flint Community Schools in the amount of \$230,063

Mark Miller moved to accept the recommendation. Mary Sumpter supported the motion.
Kevin Keane called for discussion. Vera Perry abstained. Kevin Keane called for a vote.

ONE ABSTENTION
All others voted AYE
MOTION PASSED

(4) Beecher Community Schools in the amount of \$69,791

Vera Perry moved to accept the recommendation. Norwood Jewell supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(5) RESD – Shiawassee in the amount of \$270,546

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

ONE ABSTENTION
All others voted AYE
MOTION PASSED

(6) Mott Middle College (GISD) – Genesee in the amount of \$120,845

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

ONE ABSTENTION
All others voted AYE
MOTION PASSED

(7) Genesee Area Focus Fund in the amount of \$100,000

Vera Perry moved to accept the recommendation. Norwood Jewell supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

2) Out-of-School Youth Program Allocations to:

(1) Baker College – Shiawassee in the amount of \$210,426
Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(2) Baker College – Genesee in the amount of \$50,176
Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(3) GCCARD in the amount of 205,763
Vera Perry moved to accept the recommendation. Mark Miller supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(4) Mott Community College – Genesee in the amount
\$198,235
Vera Perry moved to accept the recommendation. Lewis Driskell supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

b) Consider approval of extension of Wagner-Peyser Employment Services Program Allocations for program year 2011-2012.

(1) Mott Community College Shiawassee in the amount of
\$181,635
Vera Perry moved to accept the recommendation. Mark Miller supported the motion.
Kevin Keane called for discussion. Norwood Jewell abstained. Kevin Keane called for a vote.

ONE ABSTENTION
All others voted AYE
MOTION PASSED

(2) GCCARD in the amount of \$423,814

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

All present voted AYE
MOTION PASSED

c) **Consider approval of 3-month extension to WIA Services Allocations from July 1, 2011 through September 30, 2011 .**

1) Adult Program Allocations to:

(1) GCCARD in the amount of \$22,738

Vera Perry moved to accept the recommendation. Norwood Jewell supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(2) SVRC – Shiawassee in the amount of \$45,476

Vera Perry moved to accept the recommendation. Norwood Jewell supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(3) HIDC – Genesee in the amount of \$40,314

Vera Perry moved to accept the recommendation. Mark Miller supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(4) Baker College – Shiawassee in the amount of \$38,979

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

All present voted AYE
MOTION PASSED

(5) HIDC – Shiawassee in the amount of \$16,861

Vera Perry moved to accept the recommendation. Mark Miller supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(6) Baker College – Genesee in the amount of \$32,483

Vera Perry moved to accept the recommendation. Susan Theakston supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(7) Action Management – Genesee in the amount of \$32,483
Vera Perry moved to accept the recommendation. Jerry Ragsdale supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(8) Mott Community College – Genesee in the amount of \$25,504
Vera Perry moved to accept the recommendation. Jerry Ragsdale supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(9) Mott Community College – Shiawassee in the amount of \$14,435
Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

2) Dislocated Worker Program Allocations to:

(1) Baker College – Shiawassee in the amount of \$69,542
Vera Perry moved to accept the recommendation. Robert Hardy supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(2) GCCARD in the amount of \$32,453
Vera Perry moved to accept the recommendation. Susan Theakston supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(3) SVRC – Shiawassee in the amount of \$31,644
Vera Perry moved to accept the recommendation. Susan Theakston supported the motion.
Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(4) Greater Flint Health Coalition – Genesee in the amount of \$42,652

Vera Perry moved to accept the recommendation. Mark Miller supported the motion. Kevin Keane called for discussion. Ruth Person & Sheryl Thompson abstained. Kevin Keane called for a vote.

2 ABSTENTIONS
All others voted AYE
MOTION PASSED

(5) HIDC – Genesee in the amount of \$44,003

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

All present voted AYE
MOTION PASSED

(6) HIDC – Shiawassee in the amount of \$23,722

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

All present voted AYE
MOTION PASSED

(7) Baker College – Genesee in the amount of \$48,679

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

All present voted AYE
MOTION PASSED

(8) Action Management – Genesee in the amount of \$32,453

Vera Perry moved to accept the recommendation. Mark Miller supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

(9) Mott Community College – Genesee in the amount of \$29,120

Vera Perry moved to accept the recommendation. Robert Hardy supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE
MOTION PASSED

d) Consider renewal of Profiles International for Job Matching Assessment Services for program year 2011 – 2012 in an amount not to exceed \$56,475

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

All present voted AYE
MOTION PASSED

IV. PRESENTATION OF FINANCIAL REPORT:

Financial Report presented by James Latham, CFO.

Vera Perry moved to accept the Financial Report. Mary Sumpter supported the motion. Kevin Keane called for discussion. Kevin Keane called for a vote.

All present voted AYE.
MOTION PASSED

V. PARTNER AGENCY UPDATES:

DHS: Sheryl Thompson – We still do not have numbers yet on the State’s 48-month limit on assistance. The information will be forwarded to the partners as it comes in. Ms. Thompson will also be returning to a position in Lansing and will let the Board know who her replacement will be.

VI. ADMINISTRATIVE ITEMS:

President’s Update: Alicia Booker:

- The Strategic Planning Committee met and drafted a plan outline. The committee will reconvene in a month to finalize the plan for submission to the Board.
- We have not received the final 2012 WIA allocations. We have received allocation amounts for Youth and for Wagner Peyser Employment Services.
- There will be a Talent Development Summit July 15th from 2:00 to 4:00 PM in Flint, hosted by the MEDC. We will forward more information as it becomes available.
- We are the recipient of an Earn and Learn Grant from the Mott Foundation and we are moving forward with a JAG (Jobs for America’s Graduates) program. Both will address needs of the K-12 population. The JAG program will serve students from the Flint Community Schools and Beecher Schools. We have also received \$25,000 to support our Flint JAG initiative.
- We are beginning activities for the summer youth initiative Gang Diversion program. Students are from the Beecher, Flint and Mt Morris area. Thirty (30) students have been identified to participate in the CSI Academy and Homeland Security training.

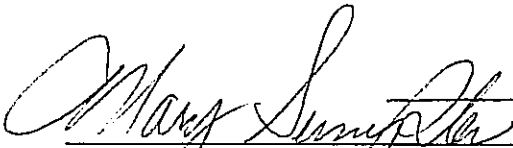
Chair's Update: Kevin Keane

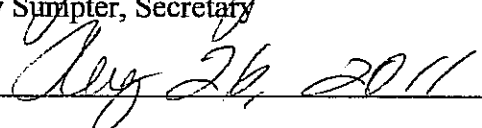
- I attended a community meeting with Diplomat Pharmacy. They will be expanding their program which will include a new pharmacy deliver system. This will bring 80 high paying technical jobs to Flint. They have stated, their first call will be to the Genesee Shiawassee Michigan Works!
- The next meeting is tentatively scheduled for July 22, 2011.

VII. ADJOURNMENT

Meeting adjourned at 8:41 a.m.

Kevin Keane, Chair
Sherry Goble, Recorder



Mary Sumpter, Secretary


Date

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