

# Genesee/Shiawassee MICHIGAN WORKS!™

## WORKFORCE DEVELOPMENT BOARD

Meeting Minutes  
Friday October 28, 2011  
Broome Center  
8:00 a.m.

**PRESENT:** Jeff Deason, Lewis Driskell, Frank Ervin, Jennifer Forbes, Robert Hardy, Justin Horvath, Amer Iqbal, Norwood Jewell, Kevin Keane, Rene McMann, Mark Miller, Sandi Mose, Mike Parker, Vera Perry, Clarence Pierce, Kimberly Raup, Amy Roddy, Elisabeth Saab, Mary Sumpter, Verona Terry, Tony Trischler and Leon Turnwald.

**ABSENT:** Greg Eason, Suzanne Howell, Joe Perez, Ruth Person, Jerry Ragsdale and Donald Stevens

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

### I. CALL TO ORDER:

Chair Kevin Keane called the meeting to order at 8:00 a.m.

### II. PUBLIC COMMENTS: None

### III. ACTION ITEMS:

- A. Consider Approval of consent agenda:  
1) WDB Minutes of September 23, 2011

Robert Hardy moved to accept the consent agenda. Vera Perry supported the motion. 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. Mark Miller 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-Sandi Mose: We have 69 individuals who are slated to lose their cash assistance November 1. Currently 700 have attended Employment Services Orientation. We have updated

our online services and applications can now be made online. The temporary injunction gave the October 1 cash assistance terminations one (1) additional month of assistance.

## **VI. ADMINISTRATIVE ITEMS:**

### President's Update: Alicia Booker:

- The WIA funding allocation for Adult and Dislocated Worker Services for October 1 through June 30 has not yet been received.
- We sent out letters to our Service Provider network notifying them of the funding delay.
- As soon as we receive the GAN, we will send out the letters to incur costs to our providers.
- No additional funds are expected for new training.
- The Governor will deliver his Workforce address on November 30.
- We plan to pursue virtual job fairs to recruit outside talent for our area.
- The November meeting will be our end of year meeting.
- Please keep in mind the needs of the community through the holiday season and consider a donation on behalf of the board for both counties.

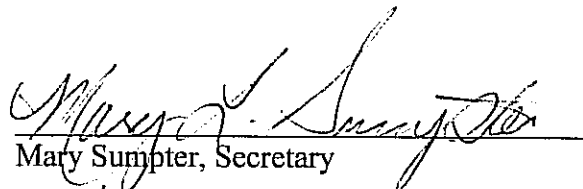

### Chair's Update: Kevin Keane

- Recognized new alternates: Leon Turnwald and Jennifer Forbes. Daniel Sheppard, who has been appointed as the Interim Center Director at Job Corps was also acknowledged.
- The Consumers Energy Customer Outreach kickoff at the Sarvis Center was successful and resulted in \$15,000 being donated to the Salvation Army.
- Strategic Planning Committee meeting is scheduled for November 7, 2011.
- The election of officers will be held at the January 2012 meeting.
- The next meeting is scheduled for November 18, 2011.

## **VII. ADJOURNMENT**

Meeting adjourned at 8.31 a.m.

Kevin Keane, Chair  
Sherry Adair Goble, Recorder

  
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Mary Sumpter, Secretary  
  
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Date

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