

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board
Meeting Minutes
IMA Brookwood Banquet Center
6045 Davison Road
Burton, MI 48509
Friday, April 24, 2009
8:00 a.m.

PRESENT: Tracy Atkinson, William Churchill, Jr., Jeff Deason, Leon Knott, Norwood Jewell, Kevin Keane, Jimmy King, David Miller, Clarence Pierce, Gary Smith, Renita Mikolajczyk, Vera Perry, Kimberly Raup, Amy Roddy, Mary Sumpter, Susan Theakston, Verona Terry.

ABSENT: Erik Eastman (excused), Cheryl Gifford (excused), Robert Hardy (excused), Suzanne Howell (excused), Ron Logan (excused) Willie W. Middlebrooks (excused), Mark Miller (excused) Lawrence E. Moon (excused) Jerry Ragsdale (excused) C. Frederick Robinson (excused).

STAFF PRESENT: Alicia Booker, Sherry Adair-Goble, Helen Brown, Sharon Bowen, Craig Coney, Shirley Eichenberg, Nathan Kammer, Emma Noel, Lanny Whetstone.

CALL TO ORDER:

Chair Jimmy King called the meeting to order at 8:03 a.m.

PUBLIC COMMENTS:

There were no public comments.

INTRODUCTION OF GUESTS:

Recognized and introduced Luann Dunsford, Chief Executive Officer and Anisa Mazuca, Chief Administrative Officer, from the Michigan Works Association

ACTION ITEMS:

APPROVAL OF MINUTES:

Chair Jimmy King called for a motion to accept the minutes of the March 27, 2009 meeting. Mary Sumpter moved to accept the minutes as written. Renita Mikolajczyk supported the motion.

Chair Jimmy King called for corrections or amendments. No corrections or amendments were noted.

Call for a vote on the motion to accept the March 27, 2009 minutes as written.

All present voted AYE.

MOTION PASSED.

RECOMMENDATION FOR WIA ADULT & DISLOCATED WORKER CONTRACT MODIFICATIONS FOR PROGRAM YEAR 200-2009.

Chair Jimmy King called for a motion. Vera Perry moved to accept the recommendations. Norwood Jewell supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for roll call vote.

16 yes.

MOTION PASSED

RECOMMENDATION FOR SUMMER YOUTH EMPLOYMENT AMERICAN RECOVERY & REINVESTMENT ACT FUNDS.

Chair Jimmy King called for a motion. Jeff Deason moved to accept the recommendations. Mary Sumpter supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for roll call votes.

1. RESD-Amy Roddy abstained
15 yes 1 abstention
MOTION PASSED
2. Metro Housing-Jimmy King & Leon Knott abstained
14 yes 2 abstentions
MOTION PASSED
3. GCCARD
16 yes
MOTION PASSED
4. Mott Community College Shiawassee
16 yes
MOTION PASSED
5. Mott Community College Genesee-Tracy Atkinson abstained.
15 yes 1 abstention
MOTION PASSED
6. Urban League of Flint-Vera Perry abstained.
15 yes 1 abstention.
MOTION PASSED
7. Greater Flint Health Coalition-Susan Theakston abstained.
15 yes 1 abstention
MOTION PASSED
8. Baker College-Flint
16 yes
MOTION PASSED
9. Baker College-Owosso
16 yes
MOTION PASSED
10. Flint Schools-MAHS-Vera Perry abstained.
15 yes 1 abstention
MOTION PASSED
11. Strive

16 yes
MOTION PASSED

Note: Member Clarence Pierce joined the group after the start of the meeting changing the number present from 16 to 17 for the remaining action items.

RECOMMENDATION FOR INFRASTRUCTURE TRAINING PROGRAM 2009-2011

This item was tabled at the last meeting. The board was asked to approve the training and the vendor contingent upon receipt of funds from DELEG.

Chair Jimmy King called for a motion. Norwood Jewell moved to accept the recommendations. Clarence Pierce supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for roll call votes.

1. Mott Community College-Tracy Atkinson abstained.
16 yes 1 abstention
MOTION PASSED
2. Baker College
17 yes
MOTION PASSED
3. Genesee Area Skill Center-Vera Perry abstained.
16 yes 1 abstention
MOTION PASSED
4. Baker College of Owosso
17 yes
MOTION PASSED
5. American Green Careers
17 yes
MOTION PASSED

RECOMMENDATION TO AMEND I- COMMANDER AGREEMENT.

Alicia explained the need to procure training for fiscal staff on newly implemented accounting software.

Chair Jimmy King called for a motion. Kevin Keane moved to accept the recommendation to amend the I-Commander Agreement. Tracy Atkinson supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a vote.

ALL PRESENT VOTED AYE
MOTION PASSED

BUDGET UPDATE:

Shirley Eichenberg presented the Career Alliance Financial Statements.

Chair Jimmy King called for questions. No questions were noted. Amy Roddy moved to accept the budget. Leon Knott supported the motion.

ALL PRESENT VOTED AYE
MOTION PASSED.

AGENCY UPDATES:

- A. **EAG:** Fred Stanley stated the next EAG Meeting will be held on May 11, 2009 at Bishop International Airport. They have received

the allocations for Perkins and Tech Support. They also plan to conduct staff development trainings.

ADMINISTRATIVE ITEMS:

President's Update:

- We are working to implement the American Recovery & Reinvestment Act funded activities.
- Earlier this week, we met with representatives from the U.S. Department of Labor to discuss our preparedness for the ARRA funds.
- Due to the anticipated size of the program, we anticipate hiring five (5) additional contract staff to support our ARRA initiative.

Chair's Update:

- Thanks to Luann Dunsford and Anisa Mazuca for attending.
- The next meeting will be May 29, 2009 at the Broome Center.
- The budget and finance committee meeting will be May 20.
- We will be having quite a few action items the next few meetings, so we will need to make sure that we have a quorum.

Chair Jimmy King opened the floor for comments. Seeing none, he called for a motion to adjourn.

Clarence Pierce moved to adjourn the meeting. David Miller supported the motion.

All present voted AYE.

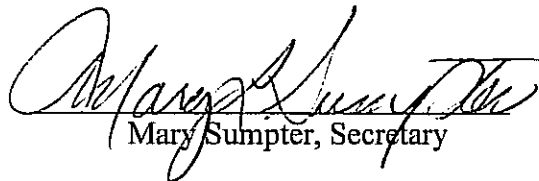
MOTION PASSED

ADJOURNMENT:

Meeting Adjourned: 9:02 am

Recorded by:

Sherry Adair-Goble


Mary Sumpter, Secretary

Date: May 29, 2009

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