

Genesee/Shiawassee MICHIGAN ™

Workforce Development Board
Meeting Minutes
Broome Center
4119 N. Saginaw
Friday, June 26, 2009
8:00 a.m.

PRESENT: Tracy Atkinson, Lewis Driskell, Erik Eastman, Cheryl Gifford, Robert Hardy, Norwood Jewell, Kevin Keane, Jimmy King, Renita Mikolajczyk, David Miller, Mark Miller, Vera Perry, Clarence Pierce, Jerry Ragsdale, Kimberly Raup, Nancy Reinke, C. Frederick Robinson, Elisabeth Saab, Gary Smith and Mary Sumpter.

ABSENT: William Churchill, Jr.(excused), Jeff Deason(excused), Suzanne Howell,(excused), Dave Maranville, (excused), Willie W. Middlebrooks, (excused), Lawrence Moon (excused) Amy Roddy (excused) and Susan Theakston (excused).

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

CALL TO ORDER:

Chair Jimmy King called the meeting to order at 8:02 a.m. and thanked all for attending.

PUBLIC COMMENTS:

There were no public comments.

ACTION ITEMS:

APPROVAL OF MINUTES:

Chair Jimmy King called for a motion to accept the minutes of the May 29, 2009 meeting. Jerry Ragsdale moved to accept the minutes as written. David Miller 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 May 29, 2009 minutes as written.

All present voted AYE.

MOTION PASSED.

BUDGET & FINANCE SUBCOMMITTEE:

Secretary Vera Perry stated for the record that they were unable to have the Budget and Finance Committee Meeting.

RECOMMENDATION TO APPROVE THE UPDATED WIA 5 YEAR PLAN.

Sharon Bowen explained the update to the plan was necessary due to the addition of the ARRA funds. Chair Jimmy King called for a motion. Vera Perry moved to accept the recommendation. Mary Sumpter supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a vote.

All present voted AYE

MOTION PASSED

RECOMMENDATION TO APPROVE COMMERCIAL INSURANCE PACKAGE FOR 2009-2010.

Craig Coney explained we released a RFP and received one proposal for insurance services. In addition 13 letters were mailed to companies on the Bidders List and from the phone directory. Chair Jimmy King called for a motion. Vera Perry moved to approve the insurance package. Jerry Ragsdale supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

17 yes 2 no

MOTION PASSED

*Two additional board members arrived.

RECOMMENDATION TO APPROVE THE JOB MATCHING ASSESSMENT SERVICES

Chair Jimmy King called for a motion. Vera Perry moved to approve the job matching assessment services. Jerry Ragsdale supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a roll call vote.

21 yes

MOTION PASSED

BUDGET UPDATE:

Shirley Eichenberg presented the Career Alliance Financial Statements. Alicia explained the reduction in the JET Plus Funding from 11 million to 8 million to 2 million from the State of Michigan.

AGENCY UPDATES:

- A. **EAG-Fred Stanley** reported the last meeting was held at Bishop International Airport. There was thorough discussion and interaction with the partners. GASC is certified in Green Commerce and will be attending a Green Conference. Mr. Stanley

asked for volunteers to work with EAG over the summer to recruit new members.

ADMINISTRATIVE ITEMS:

President's Update:

- We are continuing our partnership with DHS in pursuing self sufficiency for program participants.
- The determination for the NEG Grant application should be released in July. DELEG has submitted a proposal to the Department of Labor requesting 13.6 million dollars in a regional National Emergency Grant to assist communities affected by the decline in the auto industry.
- Our WIA programs are ending June 30th.
- The Summer Youth ARRA programs are active. We have allotted funds for 900 youth to participate in work activities this summer.
- We have 5 summer student interns working with the work site monitoring.
- We are in the process of preparing the 2009 WDB reappointments.

Vera Perry commented on the summer employment recruitment fair. The process was smooth and over 2,000 youth were in attendance.

Chair's Update:

- Welcome to new member, Elizabeth Saab, who replaces Ed Donovan representing the private sector.
- Only half of the CEO Evaluations have been returned. We need those to be returned as soon as possible. If you have misplaced your evaluation packet, please contact, Lanny Whetstone for replacement.
- We met with the owners of the Hair Force Academy and have been working with them to identify ways to best meet the needs of our clients interested in their training. We will continue to work with them and have assigned Craig Coney of our staff as their agency contact.
- The next meeting will be on July 24, 2009 at the Broome Center.
- The budget and finance committee will meet on July 17, 2009 at CAI Headquarters.

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

Jerry Ragsdale moved to adjourn the meeting. C. Frederick Robinson supported the motion.

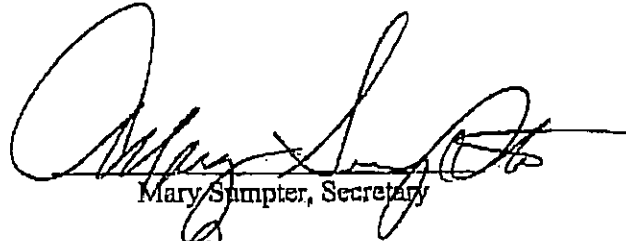
All present voted AYE.

MOTION PASSED

ADJOURNMENT:

Meeting Adjourned: 9:11 am

Recorded by:
Sherry Adair-Goble



Mary Sumpter, Secretary

Date: Aug. 28, 2009

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