

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board
Meeting Minutes
Broome Center
4119 N. Saginaw
Friday, October 23, 2009
8:00 a.m.

PRESENT: William Churchill, Jr., Jeff Deason, Lewis Driskell, Erik Eastman, Gregory Eason, Cheryl Gifford, Robert Hardy, Kevin Keane, Jimmy King, Lawrence Moon, Vera Perry, Clarence Pierce, C. Frederick Robinson, Kimberly Raup, Elisabeth Saab, Gary Smith, Mary Sumpter, Verona Terry, Susan Theakston and Sheryl Thompson.

ABSENT: Suzanne Howell (excused) Norwood Jewell (excused) Willie W. Middlebrooks (excused) Renita Mikolajczyk (excused), Mark Miller (excused), Jerry Ragsdale (excused) Amy Roddy (excused).

STAFF PRESENT: Alicia Booker, Helen Brown, Tammie Wren, Craig Coney, Shirley Eichenberg and Lanny Whetstone.

CALL TO ORDER:

Chair Jimmy King called the meeting to order at 8:11 a.m.

PUBLIC COMMENTS:

- Quincy Murphy

ACTION ITEMS:

APPROVAL OF MINUTES:

Chair Jimmy King called for a motion to accept the minutes of the September 25, 2009 meeting. Vera Perry moved to accept the minutes as written. Lawrence Moon supported the motion.

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

Chair Jimmy King called for a vote to accept the motion.

All present voted AYE.

MOTION PASSED.

RECOMMENDATION TO APPROVE ALICIA BOOKER TO SIGN LEASE AMENDMENT FROM THE STATE OF MICHIGAN:

Chair Jimmy King called for a motion. Lawrence Moon moved to accept the recommendation. Vera Perry 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 Financial Report. Lawrence Moon moved to accept the Financial Statements into the record. Vera Perry supported the motion. Chair Jimmy King called for discussion. Chair Jimmy King called for a vote.

All present voted AYE.
MOTION PASSED.

PRESENTATION:

- A. Genesee County Land Bank Partnership-Executive Director Land Bank-Douglas K. Weiland
 - B. Building Science Academy-Principal of Building Science Academy-Sam Flanery
- Chair Jimmy King thanked the Agencies for their Presentations and for their continued partnerships with the Workforce Development Board and Career Alliance.

AGENCY UPDATES:

- A. **DHS**-Sheryl Thompson reported that DHS currently does not have a budget. They are working with 1/12 of their annual budget.
- B. **EAG**-Fred Stanley reported that they are still looking for members. He asked the Board to submit names of individuals who might be interested in serving on the Education Advisory Group. They would like at least 10 new members from the private sector.

ADMINISTRATIVE ITEMS:

President's Update:

- The tentative 2010 WDB Meeting schedule was presented.
- All WDB members with terms ending in 2009 have received intent to serve forms. The names of the individuals interested in serving another term have been submitted to the respective nominating entity. We have reappointments with City of Flint and Shiawassee County that need to be approved. Our Board Certification paperwork is due to DeLEG by December 2009.
- We have not received funding to operate our 2009-2010 JET Program and we continue to work with DHS to provide services to clients. If we have not received the funding by the next WDB Meeting, we may be forced to discontinue the program.
- You have in your packets the Summer Youth Stimulus report. We have served over 1,000 young people and are in the top 5 MWA'S in the State of Michigan for number of individuals served with ARRA Summer Youth dollars.

Chair Jimmy King left at 9:15 am due to prior commitment and Vice Chair Kevin Keane presided over the remainder of the meeting.

Chair's Update:

Vice Chair Kevin Keane opened the floor for comments. Seeing none, he called for a motion to adjourn.

Vera Perry moved to adjourn the meeting. Lawrence Moon supported the motion.

The next meeting will be November 20, 2009.

All present voted AYE.

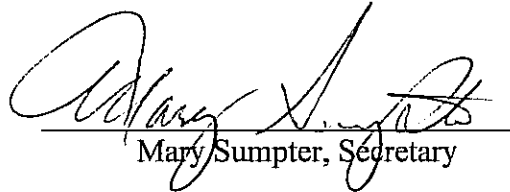
MOTION PASSED

ADJOURNMENT:

Meeting Adjourned: 9:25 am

Recorded by:

Tammie Wren



Mary Sumpter, Secretary

Date: Nov. 20, 2009

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