

**GST MICHIGAN WORKS!  
GOVERNING AGENCY BOARD  
VIRTUAL MEETING  
MINUTES  
March 12, 2021**

**11:00 A.M.**

I. Call to Order

The meeting was called to order at 11:00 a.m. by Chair Bryant Nolden.

Sanilac Commissioner Ballard	X	Lapeer Commissioner Warren	X
Huron Commissioner Bodis	X	Shiawassee Commissioner Webster	X
Tuscola Commissioner DuRussel		Tuscola Commissioner Young	X
Sanilac Commissioner Heberling		Genesee County Alternate Ellenburg	
Genesee Commissioner Newman	X	Huron County Alternate	
Genesee Commissioner Nolden	X	Lapeer County Alternate	
Shiawassee Commissioner Plowman		Sanilac County Alternate	
Lapeer Commissioner Roy		Shiawassee County Alternate	
Huron Commissioner Talaski		Tuscola County Alternate	

Roll-call vote conducted.

7 members were present. An X indicates present members.

Staff present were Sharon Bowen, Kelly Cook, Jessica Billiau, Wendy Paxton, JulAnn Kuenzli and Helen Brown.

II. Approval of Agenda

Commissioner Nolden called for approval of the agenda. Commissioner Bodis moved to approve the agenda. Commissioner Webster supported the motion. Commissioner Nolden called for discussion.

Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Items

Commissioner Nolden asked that we move action items A-E as a group. Those items were:

A. Approval of WDB action/agenda items from today's meeting

Commissioner Bodis moved for approval. Commissioner Warren supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All present voted aye.

**MOTION PASSED.**

**V. Financial Report**

Kelly Cook informed members the report is in the pack today and had been explained in the WDB meeting. Commissioner Warren moved for approval. Commissioner Bodis supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All present voted aye.

**MOTION PASSED.**

**VI. Finance Committee Report**

Commissioner Nolden reported that the check run had been reviewed by committee in the Finance Committee meeting and everything appeared to be in order. Commissioner Nolden called for approval. Commissioner Warren moved to approve the payment of invoices in check register payment history for Board report dated February 1, 2021 – February 28, 2021.

Commissioner Bodis supported the motion. Commissioner Nolden called for discussion.

Commissioner Nolden called for vote.

All present voted AYE.

**MOTION PASSED.**

**VII. Update**

**2021 Cycle I Monitoring**

Kelly Cook informed the board of two findings in the Cycle I Monitoring. We responded to the findings and the State accepted our response. No further corrective action response is required.

**VIII. Board Member Comments/Other Business**

There were no additional comments.

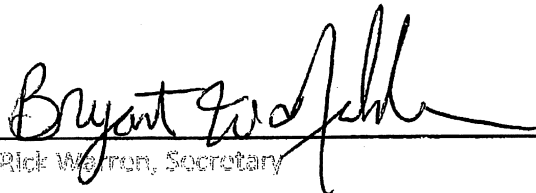
**IX. Adjournment**

11:05 a.m.

Respectfully submitted,

Rick Warren, Secretary

Helen Brown, Support Staff



Rick Warren, Secretary

Date