

GST MICHIGAN WORKS!
GOVERNING AGENCY BOARD
MINUTES
SEPTEMBER 10, 2021
11:00 A.M.

I. Call to Order

The meeting was called to order at 10:42 a.m. by Chair Bryant Nolden.

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

8 members were present. An X indicates present members. Staff present were Sharon Bowen, Kelly Cook, Jessica Billiau, JulAnn Kuenzli, Wendy Paxton, and Annalisa King Przybysz.

II. Approval of Agenda

Commissioner Nolden called for approval of the agenda. Commissioner Roger Ballard moved to approve the agenda. Commissioner John Plowman supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for a 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-C as a group. Those items were:

a. Approval of Action/Agenda Items from WDB Meeting

b. Approval of Minutes of the previous meeting

c. Approval of WDB Appointments

Commissioner John Plowman moved to action items A-C. Commissioner Roger Ballard supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for a vote.

All members present voted AYE.

MOTION PASSED

d. Approval of lease renewals

Commissioner John Bodis moved to approve the lease renewal for the Flint Service Center.

Commissioner Ellen Ellenburg supported the motion. Commissioner Nolden called for discussion.

Commissioner Nolden called for a vote.

All members present voted AYE.

MOTION PASSED

Commissioner John Bodis moved to approve the lease renewal for the Shiawassee Service Center. Commissioner Ellen Ellenburg supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for a vote.
All members present voted AYE.
MOTION PASSED

V. Financial Report

Kelly Cook reviewed the reports in the packet with the members. Commissioner John Plowman moved to approve the Financial Reports. Commissioner Ellen Ellenburg supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for a vote.
All members present voted AYE.
MOTION PASSED

VI. Finance Committee Report

Commissioner Nolden reported that the check run had been reviewed by the committee in the Finance Committee meeting and everything appeared to be in order. Commissioner Nolden called for approval. Commissioner John Bodis moved to approve the payment of invoices in check register payment history for the Board report dated June 1, 2021 – August 31, 2021. Commissioner John Plowman supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for a vote.
All present voted AYE.
MOTION PASSED.

VII. Update – 2021 Cycle Monitoring Report

Kelly Cook stated that all findings had been resolved.

VIII. Board Member Comments/Other Business

There we no additional comments

IX. Adjournment

Seeing there was no other business, Commissioner Nolden called the meeting adjourned at 10:49 a.m.

Respectfully submitted,
Rick Warren, Secretary
Annalisa King Przybysz, Support Staff



Rick Warren, Secretary

Date