

**GST MICHIGAN WORKS!
GOVERNING AGENCY BOARD
MINUTES
March 11, 2022
11:20 A.M.**

I. Call to Order

The meeting was called to order at 11:20 a.m. by Chair Bryant Nolden.

Sanilac Commissioner Roger Ballard	x	Lapeer Commissioner Rick Warren	x
Huron Commissioner John Bodis		Shiawassee Commissioner Marlene Webster	x
Tuscola Commissioner Doug DuRussel	x	Tuscola Commissioner Tom Young	
Sanilac Commissioner Heberling		Genesee County Alternate Deb Newman	
Genesee Commissioner Ellen Ellenburg	x	Lapeer County Alternate Bryan Zender	
Genesee Commissioner Bryant Nolden	x	Lapeer County Alternate Quentin Bishop	x
Shiawassee Commissioner John Plowman		Sanilac County Alternate	
Lapeer Commissioner Gary Roy		Shiawassee County Alternate	
Huron Commissioner Todd Talaski		Tuscola County Alternate	

7 members were present. An X indicates present members.

Staff present were Jody Kerbyson, Sharon Bowen, Kelly Cook, Wendy Paxton & Stephanie Polmanteer.

II. Approval of Agenda

Board Chair Commissioner Nolden called for approval of the agenda. Commissioner Rick Warren moved to approve the agenda. Commissioner Ellen Ellenburg supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

III. Election of Officers

The slate of officers was presented as follows:

Chair Bryant Nolden

Vice Chair John Bodis

Secretary Rick Warren

Commissioner Doug DuRussel moved to approve the slate of officers. Commissioner Ellen Ellenburg supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

IV. Public Comments

There were no public comments.

V. Action Items

a. Approval of minutes of previous meeting (attached)

Commissioner Rick Warren moved to approve minutes of December 10, 2021, meeting. Commissioner Roger Ballard supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

b. Approval of action items from today's WDB meeting

Commissioner Rick Warren moved to approve the actions of today's WDB meeting. Commissioner Roger Ballard supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

C. Appointment of Paula Nas to the Workforce Development Board.

Commissioner Rick Warren moved to appoint Paula Nas, Director, Office of Economic Development, University of Michigan, to the WDB. Commissioner Roger Ballard supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

D. Appointment of Megan Jacobs to the Workforce Development Board.

Commissioner Rick Warren moved to appoint Megan Jacobs, HR Generalist, Advanced Decorative Systems (ADS) to the WDB. Commissioner Roger Ballard supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

E. Appointment of Jannie Martin as alternate on the Workforce Development Board for member Matt Ernest.

Commissioner Rick Warren moved to appoint Jannie Martin as alternate for Matt Ernest on the Workforce Development Board. Commissioner Roger Ballard supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

F. Approval of Agency Audit

Commissioner Rick Warren moved to approve the Agency's audit. Commissioner Roger Ballard supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

VI. Financial Report

Kelly Cook reviewed the Agency Budget & Expenditure Report for 7/1/21 – 1/31/21 in the packet with the members. Commissioner Rick Warren moved to approve the Agency Budget & Expenditure report. Commissioner Ellen Ellenburg supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

VII. Finance Committee Report

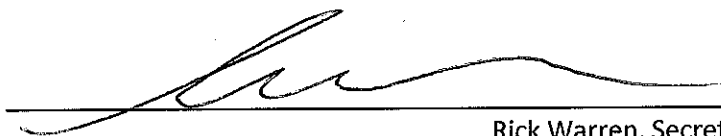
Commissioner Nolden reported that the check run had been reviewed by the Finance Committee and everything appeared to be in order. Commissioner Rick Warren moved to approve the payment of invoices in check registers payment history for board report dated 12/1/21 to 1/31/22 and 2/1/22 to 2/28/22. Commissioner Ellen Ellenburg supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote. All present voted AYE.
MOTION PASSED.

VIII. Updates – Jody Kerbyson reported that all updates occurred in the previous meeting, and she had nothing further to report.

IX. Board Member Comments/Other Business
There were no additional comments

X. Adjournment
Seeing there was no other business, Commissioner Nolden called the meeting adjourned at 11:24 a.m.

Respectfully submitted,
Rick Warren, Secretary
Stephanie Polmanteer



Rick Warren, Secretary

6/10/22

Date