

GST MICHIGAN WORKS!
GOVERNING AGENCY BOARD
MINUTES
JUNE 10, 2022 11:00 A.M.

I. Call to Order

The meeting was called to order at 11:21 a.m. by Chair Bryant Nolden.

Sanilac Commissioner Roger Ballard	X	Lapeer Commissioner Rick Warren	X
Huron Commissioner John Bodis	X	Shiawassee Commissioner Marlene Webster	X
Tuscola Commissioner Doug DuRussel		Tuscola Commissioner Tom Young	X
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	
Shiawassee Commissioner John Plowman		Sanilac County Alternate	
Lapeer Commissioner Gary Roy		Shiawassee County Alternate	
Huron Commissioner Todd Talaski		Tuscola County Alternate	

Roll-call vote conducted.

7 members were present. An X indicates present members. Staff present were Jody Kerbyson, Kelly Cook, Jessica Billiau, Wendy Paxton, Sheila Rock and Stephanie Polmanteer.

II. Approval of Agenda

Commissioner Nolden called for approval of the agenda. Commissioner Rick Warren moved to approve the agenda. Commissioner John Bodis supported the motion. Commissioner Bryant Nolden called for discussion. Commissioner Bryant Nolden called for vote.

All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Items

a) Approval of minutes of previous meeting

Commissioner Marlene Webster moved to approve minutes of March 11, 2022, meeting. Commissioner Ellen Ellenburg supported the motion. Commissioner Bryan Nolden called for discussion. Commissioner Bryant Nolden called for vote.

All members present voted AYE.

MOTION PASSED

b) Approval of action items from today's Workforce Development Board (WDB) meeting

Commissioner Marlene Webster moved to approve the items from today's WDB meeting. Commissioner Ellen Ellenburg supported the motion. Commissioner Bryant Nolden called for discussion. Commissioner Bryant Nolden called for vote.

All members present voted AYE.

MOTION PASSED

c) Approval of Resolution 06102022GB

Commissioner Marlene Webster moved to approve Resolution 06102022GB. Commissioner Ellen Ellenburg supported the motion. Commissioner Bryant Nolden called for discussion. Commissioner Bryant Nolden called for vote.
All members present voted AYE.
MOTION PASSED

V. Financial Report

Kelly Cook asked if there were any additional questions about the Grant Budget & Expenditure Report that was presented earlier at the WDB meeting. Commissioner Roger Ballard moved to approve the Grant Budget & Expenditure Report for 7/1/21 – 4/30/22. Commissioner John Bodis supported the motion. Commissioner Bryant Nolden called for discussion. Commissioner Bryant Nolden called for vote.
All members present voted AYE.
MOTION PASSED

VI. Finance Committee Report

Commissioner Bryant Nolden reported that the check run was reviewed earlier during the Finance Committee meeting and everything appeared to be in order. Commissioner Bryant Nolden called for approval. Commissioner Rick Warren moved to approve the payment of invoices in check register payment history report dated 3/1/22 – 4/30/22 and 5/1/22 – 5/31/22. Commissioner John Bodis supported the motion. Commissioner Bryant Nolden called for discussion. Commissioner Bryant Nolden called for vote.
All present voted AYE.
MOTION PASSED.

VII. Agency Budget

Kelly Cook asked if there were any additional questions about the Agency Budget for 2022-2023 that was presented earlier at the WDB meeting. Commissioner Ellen Ellenburg moved to approve the 2022-2023 Agency Budget. Commissioner John Bodis supported the motion. Commissioner Bryant Nolden called for discussion. Commissioner Bryant Nolden called for vote.
All members present voted AYE.
MOTION PASSED

VIII. Updates – Jody Kerbyson

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

IX. Board Member Comments/Other Business

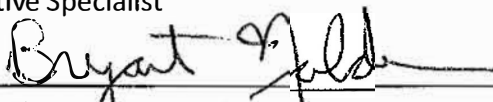
There were no additional comments

X. Adjournment

Seeing there was no other business, Commissioner Bryant Nolden called the meeting adjourned at 11:22 a.m.

Respectfully submitted,
Rick Warren, Secretary

Stephanie Polmanteer, Administrative Specialist


Rick Warren, Secretary

9.9.22
Date