



GOVERNING AGENCY BOARD

MINUTES

December 8, 2023

9:30 A.M.

I. Call to Order

The meeting was called to order at 10:29 a.m. by Chair Commissioner Young.

Genesee Commissioner, James Avery	X	Lapeer Commissioner, Gary Howell	X
Huron Commissioner, Mary Babcock	X	Tuscola Commissioner, Bill Lutz	X
Sanilac Commissioner, Roger Ballard	X	Sanilac Commissioner, John Moody	X
Genesee Commissioner, Ellen Ellenburg	X	Huron Commissioner, Todd Talaski	
Shiawassee Commissioner, Thomas Emery		Shiawassee Commissioner, Marlene Webster	X
Lapeer Commissioner, Brad Haggadone		Tuscola Commissioner, Tom Young	X
Lapeer County Alternate, <i>Truman Mast</i>		Huron County Alternate, <i>Mike Meissner</i>	
Genesee County Alternate		Lapeer County Alternate	
Shiawassee County Alternate		Tuscola County Alternate	

9 members were present. An X indicates present members.

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

II. Approval of Agenda

Chair Commissioner Young called for approval of the amended agenda with the addition of items “j” and “k”. Commissioner Bill Lutz moved to approve the agenda. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote. All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Items

a. Move to approve minutes of the September 8, 2023 meeting.

Commissioner Bill Lutz moved to approve the minutes of the September 8, 2023 meeting. Commissioner Gary Howell supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

b. Move to reappoint Rafael Turner to the Workforce Development Board to represent the Business sector with a term ending December 31, 2026.

Commissioner Brad Haggadone moved to reappoint Rafael Turner to the Workforce Development Board. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- c. Move to reappoint Scott Awendt to the Workforce Development Board to represent the Business sector with a term ending December 31, 2026.**

Commissioner Brad Haggadone moved to reappoint Scott Awendt to the Workforce Development Board. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- d. Move to reappoint Lisa Rogers to the Workforce Development Board to represent the Business sector with a term ending December 31, 2026.**

Commissioner Brad Haggadone moved to reappoint Lisa Rogers to the Workforce Development Board. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- e. Move to reappoint Ann Finkbeiner to the Workforce Development Board with Diane Ricevuto as her alternate to represent the Business sector with a term ending December 31, 2026.**

Commissioner Brad Haggadone moved to reappoint Ann Finkbeiner to the Workforce Development Board with Diane Ricevuto as her alternate. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- f. Move to reappoint Mary Brinkman to the Workforce Development Board to represent the Business sector with a term ending December 31, 2026.**

Commissioner Brad Haggadone moved to reappoint Mary Brinkman to the Workforce Development Board. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- g. Move to reappoint Pete Batistoni to the Workforce Development Board to represent the Business sector with a term ending December 31, 2026.**

Commissioner Brad Haggadone moved to reappoint Pete Batistoni to the Workforce Development Board. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- h. Move to reappoint Howard Hipes to the Workforce Development Board with Scott McDonald as his alternate to represent the Labor sector with a term ending December 31, 2026.**

Commissioner Brad Haggadone moved to reappoint Howard Hipes to the Workforce Development Board with Scott McDonald as his alternate. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- i. **Move to reappoint Daniel Sheppard to the Workforce Development Board with Verona Terry as his alternate to represent the Community-Based/Youth Organization sector with a term ending December 31, 2026.**

Commissioner Brad Haggadone moved to reappoint Daniel Sheppard to the Workforce Development Board with Verona Terry as his alternate. Commissioner Roger Ballard supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote. All members present voted AYE.

MOTION PASSED

- j. **Move to appoint Trevor Schultz, Fabrication Manager for DYNA Products to the Workforce Development Board as the alternate for Seth Lewis who represents the Business sector.**

Commissioner Bill Lutz moved to appoint Trevor Schultz to the Workforce Development Board as the alternate for Seth Lewis. Commissioner James Avery supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

- k. **Move to approve action items from today's Workforce Development Board meeting.**

Commissioner Marlene Webster moved to approve the items from today's Workforce Development Board meeting. Commissioner John Moody supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED.

V. Financial Report

Kelly Cook reviewed the reports in the packet with the members. Chair Commissioner Tom Young called for approval of the agency budget and expenditure reports as presented for July 1, 2023 – October 31, 2023. Commissioner Bill Lutz moved to approve the agency budget and expenditure reports. Commissioner Mary Babcock supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

VI. Finance Committee Report

Chair Commissioner Young reported that the check run had been reviewed during the Finance Committee meeting and everything appeared to be in order. Chair Commissioner Young moved to approve the payment of invoices in check register payment history for Board report dated September 1, 2023 – November 30, 2023. Commissioner Mary Babcock supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for vote.

All members present voted AYE.

MOTION PASSED

VII. Personnel – Wendy Paxton

Jody Kerbyson, Sharon Bowen, Kelly Cook, Jessica Billiau and Stephanie Polmanteer were excused from the room. Wendy Paxton presented personnel items to the Board for discussion. Upon conclusion of discussion the excused attendees were invited to re-enter the room for the remainder of the meeting.

VIII. Updates – Jody Kerbyson

All updates were provided during the preceding Workforce Development Board meeting.

IX. Board Member Comments/Other Business

Members were reminded of the Board Expense Voucher if applicable.

X. Adjournment

Seeing there was no other business, Chair Commissioner Young called the meeting adjourned.

Commissioner James Avery supported the motion.

All members present voted AYE.

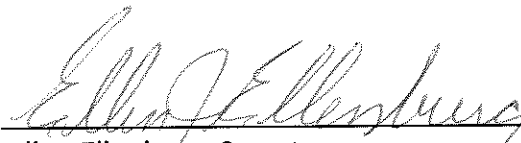
MOTION PASSED

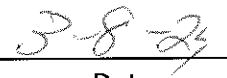
Next Meeting will be held February 9, 2024.

Respectfully submitted,

Ellen Ellenburg, Secretary

Stephanie Polmanteer, Administrative Specialist


Ellen Ellenburg, Secretary


Date