



**GOVERNING AGENCY BOARD
MINUTES
September 13, 2024**

I. Call to Order

The meeting was called to order at 10:37 by Chair Commissioner Young.

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

Nine members were present. An X indicates present members.

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

II. Approval of Agenda

Chair Commissioner Tom Young called for approval of the agenda.

Commissioner Brad Haggadone moved to approve the agenda. Commissioner Ellen Ellenburg supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for a vote.

All members present voted AYE.

MOTION PASSED

III. Introductions

Board members and staff introduced themselves during the preceding Workforce Development Board meeting.

IV. Public Comments

There were no public comments.

V. Action Items

a. Approval of minutes of the previous meeting on June 14, 2024

Commissioner Bill Lutz moved to approve the minutes of the June 14, 2024 meeting. Commissioner Brad Haggadone supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for a vote.

All members present voted AYE.

MOTION PASSED

b. Approval of action items from today’s Workforce Development Board meeting

Commissioner Roger Ballard moved to approve the items from today’s Workforce Development Board meeting. Commissioner Marlene Webster supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for a vote.

All members present voted AYE.

MOTION PASSED

- c. **Approval to appoint Brianna Mosier, Executive Director of Flint & Genesee Group, to the Workforce Development Board, with Amy Watts serving as her alternate. Brianna is replacing Samantha Fountain, representing the Economic and Community Development sector, with her term ending December 31, 2025**

Commissioner Brad Haggadone moved to appoint Brianna Mosier to the Workforce Development Board, with Amy Watts serving as her alternate. Commissioner James Avery supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for a vote.

All members present voted AYE.

MOTION PASSED

VI. Financial Report

Kelly Cook reviewed the Agency Budget and Expenditure Reports for July 1, 2023 – June 30, 2024 and July 1, 2024 – July 31, 2024 with the members. Chair Commissioner Young called for approval of the reports as presented. Commissioner Bill Lutz moved to approve the motion. Commissioner Gary Howell supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for a vote.

All members present voted AYE.

MOTION PASSED

VII. Finance Committee Report

Chair Commissioner Young reported that the check run report for June 1, 2024 – August 31, 2024 had been reviewed during the Finance Committee meeting and everything appeared to be in order. Chair Commissioner Young called for a motion to approve the payment of invoices in the check register payment history for the Board. Commissioner Brad Haggadone moved to approve the motion. Commissioner Gary Howell supported the motion. Chair Commissioner Young called for discussion. Chair Commissioner Young called for a vote.

All members present voted AYE.

MOTION PASSED

VIII. Agency Updates

Jody Kerbyson stated that 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 for a motion to adjourn the meeting at 10:40 a.m. Commissioner Bill Lutz moved to adjourn. Commissioner Brad Haggadone supported the motion.

All members present voted AYE.

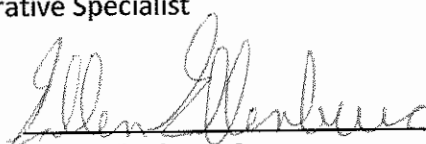
MOTION PASSED

Next Meeting will be held November 1, 2024.

Respectfully submitted,

Ellen Ellenburg, Secretary

Stephanie Polmanteer, Administrative Specialist


Ellen Ellenburg, Secretary

12-13-24
Date