

**Administrative Board**  
**Wednesday, December 16, 2009**  
Capital Area Michigan Works! Service Center

**MEMBERS PRESENT**

Dale Copedge, Chair  
Joseph Brehler, 1<sup>st</sup> Vice Chair  
Larry Martin  
Robert Showers  
Kathie Dunbar (by phone)  
Derrick Quinney (by phone)  
Glenn Freeman

**MEMBERS ABSENT**

Sandy Allen, 2<sup>nd</sup> Vice Chair  
Jerry Ambrose  
Diane Goddeeris  
Debbie DeLeon  
Victor Celentino  
**SECRETARIAT ABSENT**  
Douglas E. Stites

**STAFF**

Becky Powers  
Edee Hatter-Williams  
Kate Tykocki  
Rosanne Allen  
Nancy Oliver  
Katie Blakley  
**GUESTS**  
Tim Price  
George Contompasis  
Todd Brewer

Pat Cross  
Jana Bowman  
Sandra Zerkle  
Robert Vogel  
Wendy Ring  
Susan Cancro  
Guy Bell  
Barbara Emmons  
Darlene West  
Manju Bisht

Dale Copedge, Chair, called the meeting to order at 3:52 p.m.

- ITEM #1 WELCOME
- ITEM #2 PUBLIC COMMENT - None
- ITEM #3 MINUTES OF NOVEMBER 16, 2009 ADMINISTRATIVE BOARD MEETING (Attachment on file)
- 09-71 Motion by Bob Showers, supported by Derrick Quinney, to accept the minutes as presented.  
Motion Passed Unanimously
- ITEM #4 REDUCTION OF FY 10 (10/1/09 – 9/30/10) JET FUNDING  
Edee explained the original cut and then the revision putting funding back in. (Attachments on file)
- 09-72 Motion by Diane Goddeeris, supported by Derrick Quinney, to accept the funding.  
Motion Passed Unanimously
- ITEM #5 REINSTATEMENT OF FY 10 (10/1/09 – 9/30/10) LEARN TO EARN PROGRAM  
Edee explained that DHS will provide funding for Clinton and Ingham Counties. (Attachment on file)
- 09-73 Motion by Larry Martin, supported by Bob Showers, to accept the funding.  
Motion Passed Unanimously
- ITEM #6 ACCEPTANCE OF FY 10 (10/1/09 – 9/30/10) MPRI FUNDING RECOMMENDATIONS  
Doug presented the budget without the 10% reduction requested last night which is not included in the attachment. (Attachment on file)
- 09-74 Motion by Bob Showers, supported by Larry Martin, to accept the funding.  
Motion Passed Unanimously
- ITEM #7 ACCEPTANCE OF FY 10 (10/1/09 – 9/30/10) FOOD ASSISTANCE EMPLOYMENT & TRAINING FUNDING  
Edee explained the program and attachment. (Attachment on file)
- 09-75 Motion by Larry Martin, supported by Glenn Freeman, to accept the funding.  
Motion Passed Unanimously
- ITEM #8 ACCEPTANCE OF AUDIT FOR YEAR ENDING JUNE 30, 2009  
Becky explained the audit and went over internal control procedures that need to be fixed. Discussion initiated by Joe about unfunded liability that needs to be addressed. (Attachment on file)
- 09-76 Motion by Bob Showers, supported by Glenn Freeman, to accept the audit.  
Motion Passed Unanimously
- ITEM #9 ACCEPTANCE OF ACTUARIAL REPORT FOR RETIREEE HEALTH TRUST  
Becky explained the health trust plan for retirees' 2008 calendar year. (Attachment on file)
- 09-77 Motion by Bob Showers, supported by Larry Martin, to accept the report.  
Motion Passed Unanimously

