

MEETING:	DESC Corporate Board Special Session	DATE:	July 29, 2019
ON LOCATION:	DESC Board/Committee: Cal Sharp, Alice Thompson, Lena Barkley, Ric Preuss DESC Staff: Nicole Sherard-Freeman, Terri Weems, Elizabeth Hennessey, Lucia Seed, Linsey Gillery		DESC Corporate Offices, 440 E. Congress, Suite 400 Corporate Board Room Detroit, MI 48226
VIA TELEPHONE:	DESC Board/Committee: Maria Woodruff-Wright, Jeff Donofrio, Chris Uhl, Don O'Connell DESC Staff: None	CALLED TO ORDER:	9:00 AM
ABSENT:	Excused: Dannis Mitchell, Toney Stewart Unexcused: None	ADJOURNED:	9:29 AM
FACILITATOR:	Cal Sharp, Interim Board Chair	DATE MINUTES APPROVED/ADOPTED:	08/27/2019

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome, Roll Call, Agenda Approval	<p>Cal Sharp, DESC Interim Board Chair, called the meeting to order and welcomed everyone to the meeting.</p> <p>Cal Sharp, called for a roll call and a Motion to Approve the Agenda:</p> <p style="text-align: center;">Motioned: Alice Thompson Seconded: Lena Barkley Motion Carried. Passed/Approved Unanimously.</p>	
II. Presentation: Career Center Services	<p>Terri Weems, Chief Financial Officer presented:</p> <ul style="list-style-type: none"> • We seek approval on Career Center recommendations • In conducting our reviews, we identified that some agencies didn't properly procure either space or partnerships, we rescinded those offers and released a new RFP 	
III.	<p>Cal Sharp, called for a Motion to approve:</p> <p>ResCare & JVS Human Services - Durfee Innovation Center:</p> <p style="text-align: center;">Motioned: Alice Thompson Seconded: Ric Preuss</p>	

	<p style="text-align: center;">Recusal: Alice Thompson</p> <p style="text-align: center;">Motion Carried. Passed/Approved Unanimously</p> <p>ACCESS - 16427 W. Warren:</p> <p style="text-align: center;">Motioned: Alice Thompson Seconded: Lena Barkley</p> <p style="text-align: center;">Motion Carried. Passed/Approved Unanimously</p> <p>Southwest Economic Solutions – Welcome Center:</p> <p style="text-align: center;">Motioned: Lena Barkley Seconded: Jeff Donofrio Nay: Ric Preuss</p> <p style="text-align: center;">Motion Carried. Passed</p> <p>Payne Pulliam - 17455 E. Warren:</p> <p style="text-align: center;">Motioned: Alice Thompson Seconded: Lena Barkley</p> <p style="text-align: center;">Motion Carried. Passed/Approved Unanimously</p> <p>Board discussion ensued</p>	
IV. Public Comments	<p>Cal Sharp called for any public comments:</p> <p>No public comments</p>	
V. Adjournment	<p>Cal Sharp called for a Motion to Adjourn</p> <p style="text-align: center;">Motioned: Ric Preuss Seconded: Jeff Donofrio</p> <p style="text-align: center;">Motion Carried. Passed/Approved Unanimously</p>	

DRAFT SUBMITTED BY:

Printed Name: **Elizabeth Hennessey**

Title: **Executive Assistant to the President & CEO**



Signature: /s/ E Hennessey

Date: August 19, 2019

DATE MINUTES APPROVED/ADOPTED: 08/27/2019 Initials: EH

NEXT MEETING: Tuesday, August 27, 2019 @ 9:45 AM

DRAFT