

MEETING:	DESC Executive Committee Meeting	DATE:	February 12, 2019
IN-PERSON ATTENDEES:	DESC Board/Committee Members: Alice Thompson DESC Staff: Nicole Sherard-Freeman, Terri Weems, Stephanie Nixon, Robert Shimkoski, Jason Lee, Elizabeth Hennessey, Chanelle Manus Guests/Presenters: Ric Preuss	LOCATION:	440 E. Congress 3R, Corporate Board Room Detroit, MI 48226
VIA TELEPHONE:	DESC Board/Committee: Chris Uhl DESC Staff: Alessia Baker-Giles	CALLED TO ORDER:	9:07 AM
ABSENT:	Excused: Jeff Donofrio, Cal Sharp, Maria Woodruff-Wright Unexcused:	ADJOURNED:	9:30 AM
FACILITATOR:	Alice Thompson, Board Secretary	DATE MINUTES APPROVED/ADOPTED:	

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome	Alice Thompson, Board Secretary, called the meeting to order at 9:07 am and welcomed everyone to the meeting.	
II. Chair Report	Alice Thompson, Board Secretary, gave a report: <ul style="list-style-type: none"> • Cal Sharp has accepted the role of DESC Board Chair for the next year. • Dannis Smith, Client & Community Engagement Leader from Barton Malow, has formally been appointed to DESC's Board of Directors. • The work that DESC is doing and progress that DESC is making in workforce development is truly exciting. 	
III. President/CEO Board Report Highlights	Nicole Sherard-Freeman, President and CEO, gave her report: <ul style="list-style-type: none"> • The President/CEO shared that committee members and senior leadership have been discussing the need to restructure the Executive Committee Meeting in order to allow for more dialogue that is strategic and forward-looking. The repurposed meeting will be further wrapped around DESC's mission and vision. • The President/CEO proposed that she hold substantive highlights of her actual Board Report until the Corporate Board Meeting, unless the Committee had specific questions. • Ms. Sherard-Freeman shared that with a repurposing of the meeting, DESC will be better poised to make decisions about partners, services, and ways to connect Detroiters to opportunities. • The President/CEO personally gifted committee members with the book, "\$2.00 a Day: Living on Almost Nothing in America." The book will provide a common framework that committee members can reference in ongoing discussions that work to resolve poverty. • Ms. Sherard-Freeman welcomed commentary from Committee Members about repurposing the meeting and concluded her report. 	

	Discussion ensued.	
IV. Public Comment	Alice Thompson, Board Secretary, opened the floor for public comment. No one from the public commented.	No Public Comment Presented.
V. Adjournment	Alice Thompson, Board Secretary, adjourned the meeting.	

DRAFT SUBMITTED BY:

Printed Name: Chanelle N. Manus

Title: Board Governance/EO Analyst

Signature: /s/ Chanelle N. Manus

Date: February 13, 2019

DATE MINUTES APPROVED/ADOPTED: 5-28-2019 **Initials:** EMH

NEXT MEETING:

Tuesday, June 25, 2019 at 9:00 am

