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MEETING:	DESC Executive Committee Meeting	DATE:	June 25, 2019
IN-PERSON ATTENDEES:	DESC Executive Committee Members: Cal Sharp, Alice Thompson, Jeff Donofrio DESC Staff: Terri Weems, Stephanie Nixon, Robert Shimkoski, Elizabeth Hennessey Guests/Presenters: None	LOCATION:	440 E. Congress Corporate Board Room Detroit, MI 48226
VIA TELEPHONE:	DESC Board/Committee: Maria Woodruff-Wright DESC Staff: Michelle Rafferty	CALLED TO ORDER:	9:05 AM
ABSENT:	Excused: Chris Uhl Unexcused: None	ADJOURNED:	9:19 AM
FACILITATOR:	Cal Sharp, Interim Board Chair	DATE MINUTES APPROVED/ADOPTED:	October 29, 2019

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome, Roll Call, and Updates	<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: Jeff Donofrio Seconded: Alice Thompson Motion Carried. Passed/Approved Unanimously.</p> <p>Cal Sharp, called for a Motion to Approve the Minutes from the previous meeting:</p> <p style="text-align: center;">Motioned: Alice Thompson Supported: Jeff Donofrio Motion Carried. Passed/Approved Unanimously.</p>	
II. Board Chair Report	<p>Cal Sharp, Interim Board Chair reported:</p> <ul style="list-style-type: none"> • Feeling good about the number of things accomplished as an organization • GDYT is going strong • The redesign effort is here and ready to start • Braiding our funding streams with PATH and WIOA • Working with this new platform with Launchpad, we know where there might be deficiencies 	



	<ul style="list-style-type: none"> • Thank you to Jason Lee with your contribution to GDYT 	
III. Program Services Committee Report	Alice Thompson, Chair, Program Services Committee and Board Secretary reported: <ul style="list-style-type: none"> • We approved several items for approval by the Board later in the Board meeting, including WIOA Youth Services program services, Community Ventures Network Services, Career Center spaces • We had a robust and informative presentation on the FCA progress 	
IV. Audit and Finance Committee Update	Terri Weems, DESC Chief Financial Officer reported: <ul style="list-style-type: none"> • We had a presentation of our 2020 budget, which the Committee approved the 2020 	
V. Public Comment	Cal Sharp, Interim Board Chair, called for public comment. No public comments	
VI. Adjournment	Cal Sharp asked for a motion to adjourn the meeting. <p style="text-align: center;">Motioned: Alice Thompson Seconded: Jeff Donofrio 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 12, 2019

DATE MINUTES APPROVED/ADOPTED: 10/29/2019 **Initials:** EH

NEXT MEETING: **Tuesday, August 27, 2019 @ 9:00 AM**