

DRAFT MINUTES
Detroit Employment Solutions Corporation
(DESC) Board
Special Meeting
Tuesday, September 23, 2014

Time: 8:30 a.m. – 9:30 a.m.
Location: Teleconference
Room Location: 440 East Congress, 4th Floor, Detroit, MI
Facilitating: Cal Sharp, Chairman

Directors Present: Cal Sharp, Dr. George Swan III, Art Dudley, David Carroll, Saunteel Jenkins, Larry Steward, Dr. Veronica Madrigal
Directors Absent: Al Nelson, Kenyetta Bridges, Alice Thompson
Staff Present: Pamela Moore, Jose Reyes, Stephanie Nixon, L'Tanya Clegg, Kristin Bailey, Alessia Baker-Giles, Robert Shimkoski
Guest: Kelly Cumberworth/Allen Brothers

PROCEEDINGS

A Special Meeting of the Detroit Employment Solutions Corporation (DESC) Board was called to order at 8:30 a.m. by Mr. Cal Sharp, Chairman.

APPROVAL OF DRAFT AGENDA

A motion was made by Director George Swan to approve the Draft Agenda of September 23, 2014, supported by Director Art Dudley. Motion Carried Unanimously.

REVIEW/APPROVAL OF:
ONE-STOP SERVICES ARRANGEMENT

Director Sharp briefly reviewed the reason for the special Board meeting today.

The group reviewed the documentation included in the board packets. After a discussion, a motion was made by Director Swan to approve termination of the current arrangement with D.B. Grant Associates, Inc., supported by Director Dudley. Motion Carried Unanimously.

A motion was made by Director Swan to approve the Account Reconciliation and Transition Agreement. Motion Carried Unanimously.

PUBLIC COMMENT

No public comment was presented to the Board.

ADJOURNMENT

With no further business to come before the DESC Board, the special meeting was adjourned at 9:45 a.m.

Prepared by: L'Tanya Clegg