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A Michigan Works! Agency

MEETING:	DESC Program Services Committee Meeting (Special Session)	DATE:	February 14, 2020
IN-PERSON ATTENDEES:	DESC Committee Members: DESC Staff:	LOCATION:	Conference Call
VIA TELEPHONE:	DESC Board/Committee: Alice Thompson, Lena Barkley, Cal Sharp DESC Staff: Michelle Rafferty, Stephanie Nixon, Terri Weems, Robert Shimkoski, Elizabeth Hennessey, Patrice Wright, Angela Polk	CALLED TO ORDER:	1:18 pm
ABSENT:	Excused: Dannis Mitchell, Ric Preuss Unexcused: None	ADJOURNED:	1:43 pm
FACILITATOR:	Alice Thompson, Program Services Committee Chair	DATE MINUTES APPROVED/ADOPTED:	

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome, Roll Call, and Introductions <ul style="list-style-type: none"> Approval of Agenda Approval of Minutes 	<p>Alice Thompson, Program Services Committee Chair, called meeting to order at 1:18 pm and welcomed everyone to the meeting and took roll.</p> <p>Alice Thompson, Program Services Committee Chair, called for a motion to approve the Agenda</p> <p style="text-align: center;">Motioned: Lena Barkley Supported: Cal Sharp Motion Carried. Passed/Approved Unanimously.</p> <p>Alice Thompson, Board Secretary and Program Services Committee Chair, called for a motion to approve the meeting minutes</p> <p style="text-align: center;">Motioned: Lena Barkley Supported: Cal Sharp Motion Carried. Passed/Approved Unanimously.</p>	



<p>II. Presentation & Call for Motion: GDYT Coordinator Services</p>	<p>Alice Thompson, Program Services Committee Chair, turned the floor over to Stephanie Nixon, CPO to present the recommendation for GDYT Coordinator Services.</p> <p>Stephanie Nixon, CPO began by explaining the process of procuring the GDYT Coordinator. The 3-year contract period had expired, and procurement was due. This procurement yielded only one applicant. The review process was followed, and Connect Detroit met the requirements of the RFP.</p> <p>Committee members asked for further explanation of the number of GDYT participants that Connect Detroit serves vs. the number of GDYT participants that DESC serves.</p> <p>Committee discussion ensued</p> <p>Stephanie Nixon recommends Connect Detroit as GDYT Coordinator and Alice Thompson then moved to begin the vote.</p> <p>Connect Detroit</p> <ul style="list-style-type: none"> • Serve 5000 Youth • \$1,400,000 award • Contract period 3/1/2020 – 9/30/2020 <p>Is there a motion to approve? Cal Sharp approved; Lena Barkley supported Alice Thompson called for Ayes: All were Ayes; No Nays</p>	
<p>III. Update: Career Center Update</p>	<p>Michelle Rafferty, COO reminded the Committee that Payne Pulliam was unable to secure a lease for the building that won the East Side Career Center bid due to a death in their family. They then procured a new space and spent several months negotiating terms with the prospective landlord. Payne Pulliam submitted the details of the second building to DESC for consideration. After reviewing the associated costs, DESC determined that it substantially altered the terms of the original bid and had to be rejected. The second building also required significant rearrangement costs and landlord-funded capital improvements. DESC will not be able to renew it's contract with Payne Pulliam beyond June 30, 2020; Payne Pulliam is currently providing Career Center services at its Shoemaker location.</p> <p>DESC will issue a new RFP for Career Center Services for an East Side location leased by DESC, with services beginning July 1, 2020. Payne-Pulliam is eligible to apply, along with other qualified applicants.</p> <p>Committee discussion ensued</p>	
<p>IV. Public Comment</p>	<p>Alice Thompson, Program Services Committee Chair called for public comments</p> <p>No public present</p>	
<p>V. Adjournment</p>	<p>Alice Thompson, Program Services Committee Chair called for a motion to adjourn the meeting:</p>	

	Motioned: Cal Sharp Seconded: Lena Barkley Motion Carried. Passed/Approved Unanimously	
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DRAFT SUBMITTED BY:

Printed Name: **Patrice Wright**

Title: Executive Assistant to the CPO

Signature: /s/ P Wright

Date: 4/15/2019

DATE MINUTES APPROVED/ADOPTED: _____ **Initials:** _____

NEXT MEETING: Tuesday, April 23, 2020 @ 11:00 AM
