

WASHTENAW COUNTY  
WORKFORCE DEVELOPMENT & COMMUNITY ACTION BOARDS  
JOINT ANNUAL MEETING  
MINUTES

**Meeting Date:** Monday, January 23, 2006                      **Time:** 6:15 p.m.- 6:30 p.m.

**WDB Members Present:** Bill Miller, Diana McKnight-Morton, Diane Davidson, Donn Wolf, Eric Mahler, Frank Zyber, Gene Graber, Gregory Gurka, Jim Frenza, James Bunton, Jennifer Leach, Keith Peters, Mark Ouimet, Mary Kerr, Sabrina Keeley, Steven Gulick, Suzanne Bade and Tim Robinson.

**WDB Members Absent:** Anne Williams (excused), Cindy Harrison (excused), Clifford Smith, Cynthia Maritato (excused), Gregg Weaver (excused) and Nicholas Fortson.

**WDB Liaisons Present:** Robert Guenzel, Washtenaw County Administrator and Wes Prater, Washtenaw County Board of Commissioners' Chief Elected Official.

**CAB Members Present:** Brenda McKinney, Christina Montague, Cyril Berry, Donn Wolf, Elette Collins, Hurley Myers, Joe Dulin, Rolland Sizemore, Shoshana DeMaria and Suzanne Shaw.

**CAB Members Absent:** Cynthia Maritato (excused), Mike DuRussel (excused) and Robert Brackenbury.

**Administrative Staff Present:** Trenda Rusher, Jenny Bivens, Susan Sweet Scott and Rana Al-Igoe.

**Special Guests Present:** Senator Liz Brater, Representative Alma Wheeler Smith, Representative Pam Byrnes, Greg Peoples – Eastern Michigan University, Jim Kosteva – University of Michigan, Roseanna Smith – Werner Enterprises, David Bradley, Billy Joe Gray, Deborah Carey and Margo Resha.

**1. Call to Order**

Peters called the business part of the meeting to order at 6:15 PM.

**2. Oath of Office**

Stephen Kirschner from the Washtenaw County Clerk's office conducted the oath of office for Board members newly appointed and reappointed by the Washtenaw County Board of Commissioners.

The following people from the Workforce Development Board (WDB) were sworn in:

- ✓ James Bunton
- ✓ Steven Gulick
- ✓ Gregory Gurka
- ✓ Gene Graber
- ✓ Jennifer Leach

The following person from the Community Action Board (CAB) was sworn in:

- ✓ Elette Collins

Those who were not present and need to be sworn in will do so at the next full session of their Board.

**3. Approval of the Minutes**

- A. Workforce Development Board minutes from the November 3, 2005 General Session.
- B. Community Action Board minutes from the November 28, 2005 meeting.

Gulick moved to approve the meeting minutes. Davidson supported. Meeting minutes approved.

**4. Adjourn**

Peters adjourned the business meeting at 6:30 PM.