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A Michigan Works! Agency

MEETING:	DESC Executive Committee Meeting	DATE:	May 10, 2022
ATTENDEES:	DESC Executive Committee Members: Cal Sharp, Alice Thompson, Nicole Sherard-Freeman, Chris Uhl, Lena Barkley DESC Staff: Terri Weems, Sara Azu, Chanelle Manus, Elizabeth Hennessey, Dana Williams	LOCATION:	DESC Corporate Offices
		CALLED TO ORDER:	09:07 am
ABSENT:	Excused: Maria Woodruff-Wright Unexcused: None	ADJOURNED:	09:35 am
PUBLIC ATTENDEES:	None		
FACILITATOR:	Cal Sharp, Board Chair	DATE MINUTES APPROVED/ADOPTED:	08/23/2022

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome & Introductions	Cal Sharp, Board Chair, called the meeting to order.	
II. Agenda Approval	<p>Cal Sharp asked for approval of the agenda for the May 10, 2022, meeting:</p> <p style="text-align: center;">Motion: Alice Thompson Seconded: Lena Barkley Motion Carried – Approved Unanimously</p> <p>Cal Sharp asked for approval of the meeting minutes from the December 14, 2021, meeting:</p> <p style="text-align: center;">Motion: Lena Barkley Seconded: Alice Thompson Motion Carried – Approved Unanimously</p>	
III. DESC Board Chair Report	<p>Cal Sharp:</p> <ul style="list-style-type: none"> Welcomed Committee and Board Members and advised that he would share his report at the Corporate Board Meeting. 	
IV. DESC President Board Report	<p>Terri Weems:</p> <ul style="list-style-type: none"> Shared proposed changes to Wagner-Peyser funding requirements that are expected to have an impact on services are provided to Detroit residents at Career Centers. 	



	<ul style="list-style-type: none"> Explained that proposed regulation would only allow state merit staff to serve the public for Wagner-Peyser Services. Advised that DESC along with other Michgian Works! Agencies would provide comments on the regulations to the Department of Labor. <p>Nicole Sherard-Freeman:</p> <ul style="list-style-type: none"> Shared observations from previous trips to tour cities with similar models and the challenges they faced with the model. <p>Board discussion ensued.</p>	
V. Program Services Committee Update	<p>Alice Thompson:</p> <ul style="list-style-type: none"> Provided a thorough overview from the April 26th Program Services Committee meeting. Shared that a motion would be brought during the Board Meeting to approve recommendations for contract awards to Detroit at Work service providers. 	
VI. Audit and Finance Committee Update	<p>Terri Weems:</p> <ul style="list-style-type: none"> Provided a full summary from the Audit and Finance Committee from April. Discussed why DESC continues to trend upward year-over-year and discussed the initial, estimated numbers for the upcoming 2023 Budget. Shared the method used to formulate the budget and the intent of the Finance Team to determine where services would be needed and identify potential funding gaps so that the Development Team could fundraise, appropriately. Projected that there would be an anticipated budget of approximately \$91 Million for approval, which would take into consideration a greater need for staff to service our programs and our signature programs including Skills for Life, the Community Health Corps (CHC) and Grow Detroit's Young Talent (GDYT). <p>Committee discussion ensued.</p>	
VII. Public Comments	There was no public comment.	
VIII. Adjournment	<p>Cal Sharp called to adjourn the meeting:</p> <p style="text-align: center;">Motion: Chris Uhl Seconded: Alice Thompson Motion Carried – Approved Unanimously</p>	

DRAFT SUBMITTED BY:

Printed Name: Elizabeth Hennessey

Title: Administrator, Special Projects



Signature: /s/ E Hennessey

Date: 05/11/2022

DATE MINUTES APPROVED/ADOPTED: EH Initials: 08/23/2022

NEXT MEETING: Tuesday, June 28, 2022 @ 9:00 AM