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A Michigan Works! Agency

MEETING:	DESC Corporation Board Meeting - DRAFT	DATE:	August 18, 2020
VIA ZOOM ATTENDEES:	DESC Board Members: Cal Sharp, Alice Thompson, Don O'Connell, Lena Barkley, Ric Preuss, Chris Uhl, Nicole Sherard-Freeman DESC Staff: Terri Weems, Elizabeth Hennessey	LOCATION:	Zoom Meeting / Conference Call
		CALLED TO ORDER:	1:03 pm
ABSENT:	Excused: Mike Aaron, Toney Stewart, Maria Woodruff-Wright Unexcused: None	ADJOURNED:	1:08 pm
FACILITATOR:	Cal Sharp, Interim Board Chair	DATE MINUTES APPROVED/ADOPTED:	08/25/2020

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome	Cal Sharp, Interim Board Chair, called the meeting to order, and read a statement regarding the necessity of holding the meeting remotely, in response to Governor Whitman's "Stay Home Stay Safe" Executive Order and outlined the method provided to the public to make public comment.	
II. Appointment of DESC President	Cal Sharp called for a motion to approve the appointment of Terri Weems to the position of President, DESC: Motion: Don O'Connell Seconded: Lena Barkley Motion Carried – Approved Unanimously	
III. Public Comment	Cal Sharp asked for comments from the public: <ul style="list-style-type: none"> There were no public comments 	
IV. Adjournment	Cal Sharp called for a motion to adjourn the meeting: Motion: Don O'Connell Seconded: Lena Barkley Motion Carried – Approved Unanimously	



DRAFT SUBMITTED BY:

Printed Name: **Elizabeth Hennessey**

Title: Executive Assistant to the President

Signature: /s/ E Hennessey

Date: 8/18/2020

DATE MINUTES APPROVED/ADOPTED: 08/25/2020 **Initials:** EH

NEXT MEETING: Tuesday, August 25, 2020 @ 9:45 AM
