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A Michigan Works! Agency

MEETING:	Corporation Board; Special Meeting	DATE:	September 27, 2018
IN-PERSON ATTENDEES:	DESC Board/Committee Members: DESC Staff: Guests/Presenters:	LOCATION:	Conference Line: 1-605-468-8008 Pin: 855276#
VIA TELEPHONE:	DESC Board/Committee: Toney Stewart, Don O'Connell, Alice Thompson, Maria Woodruff-Wright, Cal Sharp, Ric Preuss, Lena Barkley DESC Staff: Nicole Sherard-Freeman, Lisa Roberts, Stephanie Nixon, Terri Weems, Robert Shimkoski	CALLED TO ORDER:	12:34 pm
ABSENT:	Excused: Laura Hughes, Michael Aaron, Chris Uhl, Jeff Donofrio Unexcused:	ADJOURNED:	12:43 pm
FACILITATOR:	Cal Sharp, Board Vice Chair	DATE MINUTES APPROVED/ADOPTED:	October 23, 2018

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
Welcome, Thanks and Call to Order	Cal Sharp, Board Vice Chair, called the meeting to order at 12:34 pm. Welcome and thanked everyone for participating.	
Lyft, Inc. Transportation Services Contract for PATH Participants	Stephanie Nixon, CPO, and Nicole Sherard-Freeman, President & CEO, presented and spoke regarding the contract for consideration and motion: Lyft, Inc. Transportation Services Contract for PATH Participants. This contract will: <ul style="list-style-type: none"> Establish individual Lyft accounts of \$1,500.00 per PATH participant with Lyft for transportation to: training, work, school, childcare, doctor's appointments for 1,000 PATH participants totaling \$1.5M PATH participants must be in compliance; if not in compliance, DESC will work with Lyft to limit or terminate the account of non-compliant participants. These PATH dollars were awarded in prior year and cannot be carried forward; must be spent down by 09/30/2018 or returned to the State. Previously spend down was done using the purchase of bus tickets. Have enough bus tickets on hand, Lyft a more useful option for PATH participants at this time. Board question: Do the credits expire? Answer: No. Will confirm. Timeframe of use 4-6 weeks; should not expire within that timeframe. Board questions: Was this competitively bid? Answer: Yes. Four submissions, Lyft best choice as they will go into any neighborhood or community.	Need to confirm Lyft credits do not expire.



	Cal Sharp, Board Vice Chair, called for a motion on Lyft, Inc. Transportation Services Contract for PATH Participants: Moted: Don O'Connell Secoded: Lena Barkley Motion Carried. Passed/Approved Unanimously	Lyft, Inc. Transportation Services Contract for PATH Participants Motion Carried. Passed/Approved Unanimously
Public Comment	Cal Sharp, Board Vice Chair, opened the floor for public comment. No public present / on call.	None.
Adjournment	Cal Sharp, Board Vice Chair, called for a motion to adjourn: Motion made and Secoded. Motion Carried. Passed/Approved Unanimously	Motion Carried. Passed/Approved Unanimously

DRAFT SUBMITTED BY: Lisa Roberts

Printed Name: Lisa Roberts

Title: Executive Assistant

Signature: *Lisa Roberts*

Date: 09/27/2018

DATE MINUTES APPROVED/ADOPTED: October 23, 2018 Initials: CM

NEXT MEETING: Tuesday, October 23rd, 2018; 9:45 am (tentative)

