

Grants Committee Meeting

January 10, 2018

MINUTES

Members Present:

Rick Vernier, Vice Chairman
June Chartrand
Willie Dancy
Susan Gruberman
John West

Members Excused:

Joseph Kassly, Jr., Chairman
Roy Mosley, Jr.

Staff Present:

Jennifer Little, Administrative Assistant
Rick Stubblefield, Workforce Development Group Program Coordinator

Others Present:

Fred Boch, St. Clair County Board Member

Vice Chairman Vernier called the meeting to order at 5:30 p.m. in the IGD Administrative Conference Room.

Attendees rose and recited the Pledge of Allegiance.

Vice Chairman Vernier asked if there were comments from the public on the agenda. There were no public comments.

Upon a motion by Mr. West, and a second by Mr. Dancy, the minutes from the December 13, 2017 Grants Committee meeting were approved unanimously.

Upon a motion by Mrs. Chartrand, and a second by Mrs. Gruberman, the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the month of December, 2017 was approved unanimously.

Upon a motion by Mrs. Gruberman, and a second by Mr. Dancy, the Check Register Summaries for the pay periods in the month of December, 2017 were approved unanimously and placed on file. IGD financial statements were present for review.

There were no questions concerning the Community Services Group and the report was placed on file.

There were no questions concerning the Community Development Group and the report was placed on file.

There were no questions concerning the Workforce Development Group and the report was placed on file.

Upon a motion by Mrs. Chartrand, and a second by Mr. Dancy, the Community Services, Community Development, and Workforce Development Group reports were approved unanimously and placed on file.

Resolutions

None

Old Business

None

New Business

A. Director's Report

In Terry Beach's absence, the Director's Report was held to the January 2018 meeting.

Other Comments

None

Adjournment

Vice Chairman Vernier entertained a motion to adjourn. On a motion by Mr. Dancy, and a second by Mr. West, Vice Chairman Vernier adjourned the meeting at 5:33 p.m.