

**MINUTES OF THE
EDUCATION AND TRAINING COMMITTEE**

WEDNESDAY, NOVEMBER 4, 2009

At a meeting of the **Education and Training Committee**, held Wednesday, November 4, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

D. Flynn-Chair, Bruley, Camphous-Peterson, Crouchman, Doherty, Mijac, Mocerri, Rengert and Sprys.

Other Commissioners Also Present:

Accavitti and Rocca.

There being a quorum of the committee present, Chair D. Flynn called the meeting to order at 1:06 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Mijac, supported by Doherty, to approve the September 16 and October 7, 2009 minutes of this committee, as written. **The Motion Carried.**

HIGHER EDUCATION PRESENTATION: CENTRAL MICHIGAN UNIVERSITY

Ruthie White, Associate Director, Marketing and Sales/Michigan, and Elaine Kas, Program Administrator/Clinton Township, spoke about Central Michigan University and the programs offered in Macomb County.

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to receive and file the report provided by Ms. White and Ms. Kas.

The following commissioners spoke: Doherty, Rengert and Bruley.

Chair D. Flynn called for a vote on the motion and **The Motion Carried.**

MICHIGAN WORKS EXECUTIVE DIRECTOR'S REPORT/JOHN BIERBUSSE

John Bierbusse was not in attendance.

**REPORT ON MACOMB COUNTY REFERENCE & RESEARCH CENTER/
SANDY CASAMER**

Sandy Casamer provided an update.

MOTION

A motion was made by Camphous-Peterson, supported by Doherty, to receive and file the report from Sandra Casamer, Liaison to the Board of Commissioners/Manager. **The Motion Carried.**

MSU EXTENSION DIRECTOR'S REPORT/KRISTEN GRIFKA

Kristen Grifka overviewed her report.

MOTION

A motion was made by Mocerri, supported by Camphous-Peterson, to receive and file the report provided by Ms. Grifka.

The following commissioner spoke: Sprys.

Chair D. Flynn called for a vote on the motion and **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Doherty, to adjourn the meeting at 1:37 p.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**