



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Oakland County Out of School Time Learning Supports Ad Hoc Committee

Penny Luebs

December 8, 2022 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Oakland County Out of School Time Learning Supports Ad Hoc Committee to order at 11:19 AM in Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Philip Weipert; Penny Luebs; Yolanda Smith Charles; Ken Dobson; Marcia Gershenson, Ex-Officio (5)

MEMBERS ABSENT WITH NOTICE: Hilarie Chambers (1)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated September 13, 2022

Ken Dobson moved **approval of the Minutes dated September 13, 2022, as presented**. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (4-0-0)

Yes: Penny Luebs, Yolanda Smith Charles, Philip Weipert, Ken Dobson

No: None

Abstain: None

4. Approval of Agenda

Marcia Gershenson moved **approval of the agenda, as presented**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Yolanda Smith Charles, Philip Weipert, Marcia Gershenson, Ken Dobson

No: None
Abstain: None

5. Public Comment

None.

6. Regular Agenda

**a. Board of Commissioners - Other Action Grant Applications -
Recommendation for Approval**

Philip Weipert moved to **approve the recommendations set forth in the materials provided by United Way in the presentation: United Way Recommendations Final Report.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Yolanda Smith Charles, Philip Weipert, Marcia Gershenson,
Ken Dobson

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 11:56 AM.

NOTE: The foregoing minutes are subject to Committee approval.