

**CONSTRUCTION LEADERSHIP COUNCIL REPORT
TO THE AGC OF MICHIGAN BOARD OF DIRECTORS**

1. **Date of Committee Meeting:** Wednesday, November 12, 2008 4:00 p.m. Walbridge, Detroit, MI
2. **Attendance**
 - Jon Davenport, Davenport Construction
 - James Kramek, Clark Construction
 - Greg Mazzari, Walbridge
 - Eric Ozog, Walbridge
 - Scott Petiprin, Barton Malow
 - Rob Rankin, Skanska
 - Sarah Santostefano, O'Brian Construction
 - Mike Shunta, Skanska
 - David Vivio, O'Brien Construction
 - Viki Gotts, AGC of Michigan
3. **Policy Impact:** None
4. **Committee Approved Actions:** 2009 Budget proposal. Committee name change to Construction Leadership Council to match AGC-A committee.
5. **Funding Request Summary:** Proposed 2009 Budget Attached
6. **Committee Discussion:**

Chair report: Mr. Ozog presented this report in Mr. Rau's absence.

■The process for election of officers was reviewed. The slate of new officers to take effect following the AGC of Michigan Annual Meeting on January 29, 2009 is:

Chair – Eric Ozog, Walbridge

Co-chair – Chris Rau, Clark Construction

Education Director – Jon Davenport, Davenport Masonry

Industry Relations Director – James Kramek, Clark Construction

Director, Philanthropic Director: Scott Petiprin, Barton Malow

■Ms. Gotts reviewed the proposed budget for 2009 and it was approved by the group.

Co-Chair report: None.

Education report:

■Mr. Rankin and Mr. Kramek reported on their participation in the AGC-A CLC Working Weekend program where they represented AGC Of Michigan. It was a great learning experience and they were pleased to be able to network with others from around the country. Mr. Rankin indicated that AGC-A would like to have chapters follow suit with the committee name change. The group voted unanimously to change the group from the Young Constructor Committee to the Construction Leadership Council of Michigan. Mr. Rankin suggested a webinar with participants of the AGC-A CLC on "best practices" and ways we could improve our group. Ms. Gotts will contact Carolyn Cooney at AGC-A to arrange such.

Industry Relations/Membership:

■Review of the recruiting letter was tabled until the next meeting.

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■ Mr. Ozog and Mr. Kramek contacted A/E firms for interest in a 'Walk-a-Day in My Shoes' program. A meet and greet will be held in late-April 2009, with the Walk-a-Day event to be held in early May and a closing dinner to be held in late May 2009.

Philanthropic report:

- Ms. Gotts reported for Ms. Hardy. FCLM members, Sarah Santostefano and Jon Steep, assisted at a Sweet DreamzZz set-up in Detroit today. They helped to unload 620 sleeping bags and put together "sleep kits" for 620 students.
- The Sweet DreamzZz fundraiser at Cowley's Pub in Farmington has been tentatively scheduled for March 4, 2009.

Other:

- The committee would like an electronic newsletter developed to communicate with members. Ms. Gotts will have it designed. It is hoped this will be available in December and would be e-mailed 6 times during the year.
- Mr. Ozog asked that committee members select a committee to support and help indentify goals for 2009. Committee members were asked to bring those goals and selection s to the next meeting.
- Ms. Gotts asked for volunteers to staff the booth at Michigan Construction Career Days to be held at the Ingham County fairgrounds in April 2009. James Kramek, Greg Mazzuri, Eric Ozog, Sarah Santostefano, Mike Shunta, and Scott Petiprin volunteered. Others will most likely be available as more information is available and the time draws nearer.

7. Future Meeting Times/Locations:

- The next meeting will be held on Wednesday, January 14, 2009. The location is TBD.

8. Emerging Issue(s): None

9. Referral(s) to Committee(s): None

10. Next Meeting Date: Wednesday, January 14, 2009, 4:00 p.m. The location is TBD.

11. Adjourn

This report is recommended for Board Acceptance subject to budgetary considerations.

Submitted by: _____
Chris Rau, Young Constructor Committee, Chairman

Submitted by: _____
Art Eckert Young Constructor Committee, Board Liaison

Submitted by: _____
Victoria L. Gotts, AGC staff

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