

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

1. **Date of Committee Meeting:** Thursday, January 15 , 2009 4:15 p.m. J. Henry Center, Lansing, MI

2. **Attendance**

Jon Davenport, Davenport Construction
Art Eckert, Skanska (via phone)
Jason Hammond, A. Z. Shmina
James Kramek, Clark Construction
John McCarroll, A. Z. Shmina
Eric Ozog, Walbridge
Kara Prince, Barton Malow
Viki Gotts, AGC of Michigan

3. **Policy Impact:** None

4. **Committee Approved Actions:**

5. **Funding Request Summary:**

6. **Committee Discussion:**

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

■The committee would like to increase membership an additional 50 % over current participating members.

■Mr. Ozog will draft a letter to AGC member principles highlighting the name changes and asking for support in the membership drive.

■Mr. Kramek will make contact with AIA Emerging Professional and ESD Young Constructors to invite them to participate in upcoming charitable and/or social events.

■The group would like to hold a meeting with AGC-A CLC group to discuss best practices.

■It was noted that we have an opening for Philanthropic Director as Mr. Petiprin has been transferred to the Chicago area. Interested parties should notify Ms. Gotts of their interest by February 1, 2009.

Co-Chair report:

■Mr. Eckert was unable to attend the last Board of Directors meeting, but hope to attend the next one at the Annual Meeting in Grand Rapids.

Education report:

■ The next FCLM program will be held February 13, 2009 at Kalamazoo College details will be mailed to participants in the next few weeks.

■A discussion took place regarding possible site tours. Mr. Davenport will look into scheduling something at the U of M north quad for the summer of 2009.

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Industry Relations/Membership:

■ Mr. Ozog and Mr. Kramek are working on finalizing details for the '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:

■ The Sweet DreamzZz fundraiser at Cowley's Pub in Farmington has been scheduled for March 5, 2009.

7. Future Meeting Times/Locations:

■ The next meeting will be held on Wednesday, February 18, 2009, 4:30 p.m. at Shield's Pizza in Southfield.

8. Emerging Issue(s): None

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

10. Adjourned

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

Submitted by: _____
Eric Ozog, Construction Leadership Council, Chair

Submitted by: _____
Chris Rau, Construction Leadership Council, Board Liaison

Submitted by: _____
Victoria L. Gotts, AGC staff