



**MICHIGAN ARMY NATIONAL GUARD  
CONSTRUCTION FACILITIES MAINTENANCE OFFICE  
3411 NORTH MARTIN LUTHER KING Jr. BLVD  
LANSING MI 48906-2934**

NGMI-CFMO

16 August 2012

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2012 State of Michigan, Joint Service Reserve Component Facility Board Minutes

1. CONVENING THE BOARD. In accordance with DoD Directive 1225.07, dated 23 June, 2007, the board held a meeting at 1000 hrs EST, Wednesday, 16 August 2012 via teleconference. The teleconference meeting was centrally based from the Joint Forces Headquarters, 3411 N. Martin Luther King Jr. Blvd., Lansing, MI 48906. The official chairperson for the Fiscal Year 2012 Joint Service Reserve Board Component Facility Board (JSRCFB) was the Michigan Army National Guard (MIARNG).

2. ATTENDANCE.

A. Primary Members:

1.	MIARNG	COL Stephen Ward (Chairperson)	(Present)
2.	MIANG	Lt Col. Eric Oswald	(Participated)
3.	USMC	Maj. Casey Harmon	(Participated)
4.	USNR	Ms. Debra Ladd	(Participated)
5.	MIANG	Lt Col. Josiah Meyers	(Not Participated)
6.	MIANG	Maj. Tom Sierakowski	(Not Participated)
7.	USAR	Capt. Omari Robinson	(Not Participated)

B. Alternate members / Others:

1.	MIARNG	LTC Kenneth Allen Reed	(Present)
2.	USAR	Mr. Bud Berendes	(Participated)
3.	MIANG	Capt. Corey Enderby	(Participated)
4.	MIARNG	CPT Delbert Avery (Recorder)	(Present)
5.	USNR	Mr. Dave Lindsey	(Not Participated)
6.	USNR	Mr. Robert Valkner	(Not Participated)
7.	USMC	Mr. Murray Seals	(Not Participated)
8.	USMC	Mr. Ed Maguire	(Not Participated)
9.	USMC	Mr. Steve Vinson	(Not Participated)
10.	USAR	Capt. Levi Rognholt	(Not Participated)
11.	MIARNG	LTC Edward Hallenbeck	(Not Participated)
12.	MIARNG	CW5 Keli Algren	(Not Participated)

3. ACTION ON PREVIOUS MEETING. The board members electronically reviewed and approved the previous meeting minutes from the JSRCFB held on 09 March 2011.

4. PROJECT SUMMARIES.

- A. 71 Projects were reviewed.
- B. 4 Projects were considered for Joint construction:
  - PN 12672, USAR, Readiness Center, Ann Arbor (JSRCFB Proj. No. 66)
  - PN 67675, USAR, Readiness Center/OMS, Jackson (JSRCFB Proj. No. 67)
  - PN 12701, USAR, Readiness Center, Selfridge ANGB (JSRCFB Proj. No. 68)
  - PN 77237, USAR, Readiness Center, Southfield (JSRCFB Proj. No. 69)
- C. 67 Projects were considered for unilateral construction.
- D. 0 Projects were not considered for construction.

5. PROJECT RECOMMENDATIONS. Reference attached Michigan 2012 JSRCFB project list.

6. The Michigan ARNG asked for recommendations regarding changes to the project list.

7. NEXT MEETING. It is recommended to meet in person in Lansing with teleconference as a backup to conduct the meetings. The next board meeting will be scheduled later this year and will be conducted no later than 28 February, 2012 and will be chaired by the MIARNG.

8. ADJOURNMENT. Committee adjourned by unanimous consent.

9. AUTHENTICATION. Authentication of minutes by principal members' signature available upon request. Submit inquiry to the Recorder.

10. POINTS OF CONTACT. Questions regarding the FY 12 board meeting information should be directed to CPT Delbert Avery, Facilities Management Specialist at (517) 481-7569, or COL Stephen Ward at (517) 481-7560.



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Board Chairperson  
STEPHEN J. WARD  
COL, EN MIARNG  
Director, CFMO



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Recorder  
DELBERT E. AVERY  
CPT, FA MIARNG  
Facilities Management Specialist

3 Encls:

- Project List
- Board Members Contact List
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