

SUBJECT: FY2014 State of Michigan JSRCFB Minutes

NGMI-FMO

17 March 2015

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

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1. CONVENING THE BOARD. In accordance with DoD Directive 1225.07, dated 23 June, 2007, the board held a meeting at 1000 hrs EST, Tuesday, 17 March 2015 via DCO and teleconference. The DCO/teleconference meeting was centrally based from the Reserve Forces Support Center, 3423 N. Martin Luther King Jr. Blvd., Lansing, MI 48906. The official chairperson for the Fiscal Year 2015 Joint Service Reserve Board Component Facility Board (JSRCFB) was the Michigan Army National Guard (MIARNG).

2. ATTENDANCE (* via DCO/Teleconference)

a) Primary Members:

| | | |
|--------------|--------------------------------|-------------|
| 1) MIARNG | COL Stephen Ward (Chairperson) | Present |
| 2) MIANG - A | Maj Corey Enderby | Present* |
| 3) MIANG - B | Lt Col Josiah Meyers | Present* |
| 4) MIANG - S | Lt Col Tom Sierakowski | Present* |
| 5) USMCR | Maj Matthew D'Agostino | Not Present |
| 6) USNR | Ms. Debra Ladd | Present* |
| 7) USAR | Mr. Bud Berendes | Present* |

b) Alternate members / Others:

| | | |
|--------------|-----------------------------------|-------------|
| 1) MIARNG | LTC Edward Hallenbeck | Not Present |
| 2) MIARNG | Ms. Keli Algren | Not Present |
| 3) MIARNG | MAJ David Gillahan (Recorder) | Present |
| 4) MIANG - A | 1 st Lt Brian Blumline | Not Present |
| 5) MIANG - B | Maj Nathan Finrock | Not Present |
| 6) MIANG - S | Maj Todd Rupright | Present* |
| 7) USMCR | CWO5 Andrew Souchet | Not Present |
| 8) USNR | Mr. Dave Lindsey | Not Present |
| 9) USAR | Mr. Ralph Thorn | Not Present |

3. ACTION ON PREVIOUS MEETING. COL Ward proposed a motion to approve the 07 February 2014 meeting minutes and project list. The board unanimously passed the meeting minutes.

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4. PROJECT SUMMARIES.

- a) 17 Projects were reviewed. (See attached list)
- b) 2 Projects were considered for Joint construction
- c) 15 Projects were considered for unilateral construction.
- d) 0 Projects were not considered for construction.

5. PROJECT RECOMMENDATIONS. Reference attached JSRCFB Project List.

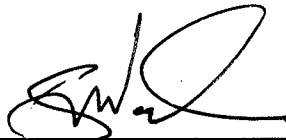
6. The MIARNG asked for recommendations regarding changes to the project list.

7. NEXT MEETING. It is recommended that the board meet in person in Lansing, MI with teleconference as a backup to conduct the meetings. The next board meeting will be scheduled during first quarter of FY16 and will be conducted no later than 31 March 2016 and will continue to be chaired by the MIARNG. During 4th Quarter FY15, the MIARNG will reissue authentication sheets for signatures to maintain validation. If a meeting is necessary to support a Military Construction (MILCON) project prior to the next scheduled meeting, contact the Recorder from this office to coordinate the process to provide visibility and to obtain the appropriate authentication sheets prior to next year's JSRCFB.

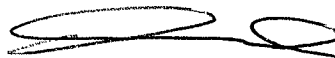
8. ADJOURNMENT. Committee adjourned by unanimous consent.

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

10. POINTS OF CONTACT. Questions regarding this year's JSRCFB Meeting information should be directed to MAJ David M. Gillahan, Plans and Programming Officer at (517) 481-7558, or COL Stephen Ward, Construction and Facilities Management Officer at (517) 481-7560.



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



Recorder
DAVID M. GILLAHAN
MAJ, EN, MIARNG
Plans and Programming Officer

Enclosures (3):
(1) Project List
(2) Board Members Contact List
(3) Authentication Sheet(s)