

SUBJECT: FY2014 State of Michigan JSRCFB Minutes

NGMI-FMO

17 March 2015

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2015 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, 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.

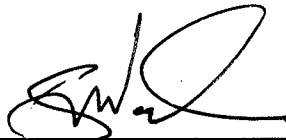
6. The MIARNG asked for recommendations regarding changes to the project list.

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.

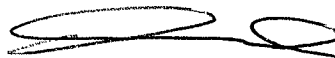
8. ADJOURNMENT. Committee adjourned by unanimous consent.

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)