Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, August 24, 2021
Community Room, Fairgrounds, Mason and virtually at
https://ingham.zoom.us/j/86269881141

1. Call to Order

2. Approval of the Minutes

3. Limited Public Comment

4. Appointments

Board / Commission	***Appointee***	***Expire***	***Applicants***	***Appointed by***
Capital Region Airport Authority	Commissioner Victor Celentino r	9/30/21		CS/BOC
Environmental Affairs Commission	7 vacancies - representative of municipal government - representative with a background in forestry or natural resources - representative from the Ingham County Health Department - two representatives with a background in sustainability and energy use - two members of the general public		Forestry/DNR Fred Cowles i Sustainability/Energy Barbara Andersen i Sarah Mullkoff i Andrew Nowicki i Public Sarah Allen i Seamus Fry i Nichole Biber i Graham Diedrich i Nathan Medina i Valerie Lafferty i withdrew	HS/BOC
Potter Park Zoo Board	1 vacancy		Andrew Nowicki i	HS/BOC
EDC Board of Directors	2 vacancies		Grant Bradley Navneet Adhi Marty Jordan Brandon Lanyon	CS/BOC
Animal Control Shelter Advisory Committee	1 vacancy		Allison Sevegney-Reynolds	L&C/BOC
Fair Board	2 vacancies		Adam Palmatier Matt Marion	HS/BOC
Upcoming Vacancies				
Community Corrections Advisory Board	**Jacqueline Straub r** **Ayana Neal r**	9/17/21		L&C/BOC
Equal Opportunity Committee	**Tonya Doyle-Bicy r** **Alan Conceicao r**	9/30/21	Nicholas Royal	CS/BOC

	John Cameron Alexander Rusek **Natasha Atkinson r**			
Economic Development Corporation Board of Directors	**Marie Jonzun r** Angelica Kim Kyle Bowman	10/31/21		CS/BOC
Animal Control Shelter Advisory Committee	Diane Galbraith	12/31/21		L&C/BOC
Community Health Center Board	**Amy Fountain r** **Daphine Whitfield r** Dan Ross Jeffrey Brown **Hope Lovell r** **Florensio Hernandez r**			
Fair Board	**Sue Chamberlain r** Manuel Delgado, Jr. Candace Filonczuk Jenean Battin	12/31/21		HS/BOC
Board of Health	**Heather Dover r** **Abby Schwartz r**	12/31/21		HS/BOC
Historical Commission	**Audrey Martini r** Alessa Boes	12/31/21		CS/BOC
Housing Commission	**Darling Garcia r**	12/31/21		HS/BOC
Potter Park Zoo Board	**Mary Leys r** John Groen Kyle Binkley	12/31/21		HS/BOC
Racial Equity Task Force	**Sharde' Burton r** **Lonias Gilmore r** Jordan Davis Trey Davis Amber Denney	12/31/21		HS/BOC
Senior Citizens Advisory Bd.	**Susan Cockerill r**	12/31/21		HS/BOC
Womens Commission	**Kasey Bey Klein r** Kristen Keiswetter Clark Madeleine Robling Angela Neaver'a Hill	12/31/21	Ewurama Appiagye-Dankah	CS/BOC

i – interviewed c- committee recommended r - requests reappointment

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
   a. NAACP Freedom Fund Celebration

8. Other Issues
    a. Child and Family Charities Funding Request
    b. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
July 27, 2021
Draft Minutes

Members Present: Slaughter (arrived at 6:02 p.m.), Celentino, Crenshaw, Graham, Grebner, Peña, Polsdofer, Sebolt, Stivers, Tennis, and Trubac.

Members Absent: None.

Others Present: Commissioner Maiville, Commissioner Schafer, Gregg Todd, Teri Morton, Jared Cypher, Becky Bennett, Matt Nordfjord, Mary Konieczny, and others.

1. Call to Order

The meeting was called to order by Chairperson Graham at 6:00 p.m. in the Community Room of the Ingham County Fairgrounds, 700 E Ash St, Mason, MI. Virtual public participation was offered via Zoom at https://ingham.zoom.us/j/89337480829.

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. TENNIS, TO APPROVE THE MINUTES OF THE JUNE 22, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Slaughter.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CRENSHAW, TO APPOINT SPENCER SIMMONS AND VJ FITZPATRICK TO THE INGHAM COMMUNITY HEALTH CENTER BOARD.

Commissioner Slaughter arrived at 6:02 p.m.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was $1,005.00

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. TENNIS, TO SUPPORT THE CHILD BENEFIT FUND FOR A HOLE SPONSORSHIP AT THE $75 LEVEL, AND THE STOP THE VIOLENCE MARCH FOR A T-SHIRT SPONSORSHIP AT THE $240 LEVEL.

THE MOTION CARRIED UNANIMOUSLY.

CHAIRPERSON GRAHAM STATED THAT, WITHOUT OBJECTION, THE CAUCUS TREASURER'S REPORT WERE ACCEPTED.

8. Other Issues
   a. Controller's Report
   b. Sunrise Grant Program

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:13 p.m.