

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, June 8, 2021
the meeting will be held virtually via zoom
[https:// https://ingham.zoom.us/j/89026718662](https://ingham.zoom.us/j/89026718662)**

1. Call to Order
2. Approval of the Minutes
3. Limited Public Comment
4. Appointments

<i>Board / Commission</i>	<i>Appointee</i>	<i>Expire</i>	<i>Applicants</i>	<i>Appointed by</i>
Equal Opportunity Committee	2 vacancies		Tonya Doyle-Bicy ic Trinidad Pehlivanoglu ic Nicholas Royal	CS/BOC Resolution
Board of Health	3 vacancies		Heather Dover A'Lynne Dukes	HS/BOC
Community Health Center Board			Spencer Simmons	HS/BOC
EDC Board of Directors	2 vacancies		Grant Bradley Navneet Adhi Marty Jordan A'Lynne Dukes	CS/BOC
Environmental Affairs Commission	<u>7 vacancies</u> - 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		Seamus Fry Barbara Andersen Nichole Biber Fred Cowles Valerie Lafferty Sarah Mulkoff	HS/BOC

i – interviewed c- committee recommended r - requests reappointment

5. Liaison Committee Report
6. Commissioner Concerns
 - a. Returning to In Person Meetings
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
8. Other Issues
9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
May 25, 2021
Draft Minutes

Chairperson Graham called the meeting to order at 6:00 p.m. in accordance with Public Act 228 of 2020 regarding the Open Meetings Act and State of Emergency declared by the Board of Commissioners for Ingham County. A roll call attendance and the present location of the Committee members was taken for the record.

Members Present: Graham (Ingham County, Michigan), Celentino (Ingham County, Michigan), Crenshaw (Ingham County, Michigan), Grebner (Ingham County, Michigan), Peña (Ingham County, Michigan), Polsdofer (Ingham County, Michigan), Sebolt (Ingham County, Michigan), Slaughter (Ingham County, Michigan), Stivers (Ingham County, Michigan), and Tennis (Ingham County, Michigan).

Members Absent: Trubac.

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

1. Call to Order
2. Approval of the Minutes

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. STIVERS, TO APPROVE THE MINUTES OF THE MAY 11, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

3. Limited Public Comment

None.

4. Appointments

None.

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$905.00.

MOVED BY COMM. SLAUGHTER, SUPPORTED BY COMM. TENNIS, TO ACCEPT THE CAUCUS TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:22 p.m