

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, May 11, 2021
the meeting will be held virtually via zoom
<https://ingham.zoom.us/j/85324464780>**

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>
Capital Area Community Services Board of Directors				
Equal Opportunity Committee	2 vacancies			CS/BOC
Board of Health	3 vacancies			HS/BOC
Youth Commission	17 vacancies			HS/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			HS/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)

8. Other Issues
 - a. Update on CACS and ARTA Funds
9. Items/Amendments for Tonight's Board Meeting

Ingham County Board of Commissioners
Democratic Caucus Meeting
April 27, 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 vote 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), Tennis (Ingham County, Michigan), and Trubac (Ingham County, Michigan; arrived at 6:11 p.m.).

Members Absent: None.

Others Present: Commissioner Maiville, Commissioner Schafer, Gregg Todd, Teri Morton, Jared Cypher, Becky Bennett, Matt Nordfjord, Kathleen Crooks, Michael Tanis, and others.

1. Call to Order
2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE APRIL 13, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

3. Limited Public Comment

None.

4. Appointments
5. Liaison Committee Report

None.

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

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

8. Other Issues

a. Controller's Report

Commissioner Trubac arrived at 6:11 p.m.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:16 p.m.