

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, April 26, 2022  
Caucus Room, Third Floor  
Ingham County Courthouse, 341 S. Jefferson, Mason and  
virtually at <https://ingham.zoom.us/j/86246962326>**

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>
Community Health Center Board	3 vacancies		Josephine Washington i Aurelius Christian i	HS/BOC
Equal Opportunity Committee	2 vacancies		Christopher Wardell i Ryan Kost i Brandon Laninga i	CS/BOC
Parks Commission	1 vacancy		Matthew Ferguson i Philip Wells i Ryan Kost i Andrew Rable Emily Linden i Bret Marr i Flemming Mathiasen i Ted Lawson withdrew Nickolas Lentz i	HS/BOC
Racial Equity Committee	Women's Commission rep		Robin Smith (Women's Commission)	HS/BOC
Capital Area District Library			Chris Waltz	HS/BOC
Veterans Affairs Committee	Edwardeen Jones r			
Environmental Affairs Comm.	Health Dept. Rep.		Anne Barna (Health Dept)	HS/BOC

*i – interviewed c- committee recommended r - requests reappointment n – not interested in reappointment*

5. Liaison Committee Report
  - a. Racial Equity Committee – Commissioner Slaughter
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
8. Other Issues
  - a. Controller's report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners  
Democratic Caucus Meeting  
April 12, 2022  
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Crenshaw, Peña, Polsdofer, Sebolt, Slaughter, Tennis (Arrived at 6:00 p.m.), and Trubac.

Members Absent: Stivers.

Others Present: Clerk Barb Byrum, Treasurer Alan Fox, Becky Bennett, Jared Cypher, Matt Nordjford, Teri Morton, Gregg Todd, Kylie Rhoades and others.

1. Call to Order

The meeting was called to order by Chairperson Cahill at 6:00 p.m. in the Commissioner Room of the Courthouse, 341 South Jefferson, Mason, MI. Virtual public participation was offered via Zoom at <https://ingham.zoom.us/j/86246962326>

2. Approval of the Minutes

MOVED BY COMM. TRUBAC, SUPPORTED BY COMM. SLAUGHTER, TO APPROVE THE MINUTES OF THE MARCH 22, 2022 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Stivers and Tennis.

Commissioner Tennis arrived at 6:00 p.m.

3. Limited Public Comment

None.

4. Appointments

None.

5. Liaison Committee Report

None.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Chairperson Cahill reported that the balance of the account was \$450.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. SLAUGHTER, TO ACCEPT THE REPORTED BALANCE.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

The meeting was adjourned at approximately 6:05 p.m.