

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, February 22, 2022
Community Room, Fairgrounds, 700 E. Ash Street, 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>
Veterans Affairs Committee	2 vacancies		Monica Love Corrine Clark i Leslie Bentley i	HS/BOC
Farmland and Open Space Preservation Board	1 vacancy		Jeffrey Clark i	CS/BOC resolution
Potter Park Zoo Board	1 vacancy		Jack Kottwitz Renee Smith	HS/BOC
Community Health Center Board	1 vacancy		Josephine Washington	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. Controller/Administrator's Report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
February 8, 2022
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Peña, Polsdofer, Sebolt, Crenshaw, and Slaughter (arrived at 6:05 p.m.).

Members Absent: Trubac, Tennis, and Stivers.

Others Present: Commissioner Maiville, Commissioner Naeyaert, Commissioner Schafer, Becky Bennett, Jared Cypher, Gordon Love, 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 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/86246962326>

2. Approval of the Minutes

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE JANUARY 25, 2022 DEMOCRATIC CAUCUS MEETING.

MOVED BY COMM. CRENSHAW TO AMEND THE JANUARY 25, 2022 MINUTES AS FOLLOWS:

The meeting was called to order by ~~Acting~~ Chairperson Cahill 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/86246962326>.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Trubac, Tennis, Stivers, and Slaughter.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. SEBOLT, SUPPORTED BY COMM. CRENSHAW, TO NOMINATE COMMISSIONER CAHILL AND COMMISSIONER MAIVILLE TO THE BROADBAND TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Trubac, Tennis, Stivers, and Slaughter.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

8. Other Issues

9. Items/Amendments for Tonight's Board Meeting

Commissioner Slaughter arrived at 6:05 p.m.

5. Liaison Committee Report

- a. Update on Racial Equity Task Force

Adjournment

The meeting was adjourned at approximately 6:15 p.m.