

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, January 25, 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 Leslie Bentley	HS/BOC
Farmland and Open Space Preservation Board	Wanda Bloomquist r 1 vacancy		Jeffrey Clark	CS/BOC
Potter Park Zoo Board	Kyle Binkley r			HS/BOC
Racial Equity Task Force	Jordan Davis r	12/31/21		HS/BOC
Ingham County Housing Trust Fund Committee	Jordan Davis (Racial Equity Committee rep)			CS/BOC

i – interviewed c- committee recommended r - requests reappointment

5. Liaison Committee Report
 - a. Update on Racial Equity Task Force
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

Ingham County Board of Commissioners
Democratic Caucus Meeting
December 14, 2021
Draft Minutes

Members Present: Slaughter, Cahill, Celentino, Crenshaw, Grebner, Peña, Polsdofer, Sebolt, Stivers, Tennis, and Trubac (arrived at 6:11 p.m.).

Members Absent: None.

Others Present: Commissioner Maiville, Commissioner Naeyaert, Becky Bennett, Ryan Buck, Stephan Currie, Jared Cypher, Gordon Love, Teri Morton, Gregg Todd, Mary Konieczny, and others.

1. Call to Order

The meeting was called to order by Acting Chairperson Slaughter 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. CAHILL, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE NOVEMBER 23, 2021 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CRENSHAW, SUPPORTED BY COMM. PEÑA TO REAPPOINT CANDACE FILONCZUK TO THE FAIR BOARD

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.

MOVED BY COMM. STIVERS, SUPPORTED BY COMM. CRENSHAW TO REAPPOINT MADELINE ROBLING TO THE WOMEN'S COMMISSION

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Trubac.