

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, March 8, 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>
Veterans Affairs Committee	2 vacancies		Monica Love i Corrine Clark i Leslie Bentley i	HS/BOC
Potter Park Zoo Board	1 vacancy		Jack Kottwitz i Renee Smith i	HS/BOC
Community Mental Health Authority	Maxine Thome r Dianne Holman r	3/31/22 3/31/22		HS/BOC
Capital Area District Library Board	Deb Bloomquist r Sally Trout n	4/15/22 4/15/22		HS/BOC
Community Health Center Board	1 vacancy		Josephine Washington	HS/BOC
Equal Opportunity Committee	2 vacancies		Christopher Wardell Ryan Kost Kris Gilbert	CS/BOC
Womens Commission	2 vacancies		Andrea Mata Asja Jackson	CS/BOC
Parks Commission	1 vacancy		Matthew Ferguson Philip Wells Ryan Kost Andrew Rable Emily Linden Bret Marr Flemming Mathiasen	HS/BOC

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

5. Liaison Committee Report
6. Commissioner Concerns
7. Caucus Treasurer Report/Ads and Sponsorships (Comm. Stivers)
8. Other Issues

9. Items/Amendments for Tonight's Board Meeting

10. Adjournment

Ingham County Board of Commissioners  
Democratic Caucus Meeting  
February 22, 2022  
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Peña, Polsdofer, Sebolt, Crenshaw, Slaughter, Stivers (Arrived at 6:03pm), and Tennis (Arrived at 6:05pm).

Members Absent: None.

Others Present: Commissioner Maiville, Commissioner Naeyaert, Commissioner Schafer, Becky Bennett, Jared Cypher, Matt Nordfjord, 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. SLAUGHTER, SUPPORTED BY COMM. SEBOLT, TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2022 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Stivers and Tennis

3. Limited Public Comment

Commissioner Stivers arrived at 6:03 p.m.

4. Appointments

Commissioner Tennis arrived at 6:05 p.m.

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Stivers reported that the balance of the account was \$275.

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

THE MOTION CARRIED UNANIMOUSLY.

8. Other Issues

a. Controller/Administrator's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:10 p.m.