

**Ingham County Board of Commissioners**  
**Democratic Caucus Agenda**  
**6:00 pm, April 11, 2023**  
**Board 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. Public Comment
4. Appointments

<b>Board / Commission</b>	<b>Appointee</b>	<b>Expire</b>	<b>Applicants</b>	<b>Appointed by</b>
Equal Opportunity Committee	5 vacancies		Toya Williams Tirstan Walters	BOC/CS
Capital Area District Library Board	Marge Bossenberg <i>not interested in reappointment</i>	4/15/23	Margaret Quinn Clifton-O'Donnell	BOC/HS
Racial Equity Task Force	2 vacancies		<b>Amirika Richardson</b> <i>ic</i> Matt Apostle	BOC/HS- resolution
Jury Board	Rebecca Bahar-Cook <i>requests reappointment</i>	4/30/23		BOC/L&C and Circuit Judges
Community Health Center Board	4 vacancies Daphine Whitfield <i>requests reappointment</i>			BOC/HS
Regional Child Care Coalition	Commissioner Lawrence			BOC/Board Chair

*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. Johnson)
8. Other Issues
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners  
Democratic Caucus Meeting  
March 28, 2023  
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Pawar, Peña, Tennis, Trubac and Sebolt.

Members Absent: Polsdofer, Morgan, Lawrence, and Johnson.

Others Present: Treasurer Alan Fox, Commissioner Schafer, Becky Bennett, Jared Cypher, Gregg Todd, Kaitlyn Hetfield and others.

1. Call to Order

The meeting was called to order by Vice-Chairperson Trubac at 6:01 p.m. in the Board of Commissioners 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

VICE-CHAIRPERSON TRUBAC STATED, WITHOUT OBJECTION, THE MINUTES OF THE MARCH 14, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioners Polsdofer, Morgan, Lawrence and Johnson.

3. Limited Public Comment

4. Appointments

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. PEÑA, TO ALLOW COMMISSIONER SEBOLT TO PURCHASE A HALF PAGE ADVERTISEMENT IN THE AMOUNT OF \$100.00 FOR THE LABOR COUNCIL FOR LATIN AMERICAN ADVANCEMENT FOR THE APRIL 22, 2023 EVENT.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofer, Morgan, Lawrence and Johnson.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

The meeting was adjourned at 6:13 p.m.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated there was no Treasurer Report. He further stated a checking account had not been established.

8. Other Issues

a. Greater Lansing Association of Realtors Presentation

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at 6:19 p.m.