

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, July 25, 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

<i>Board / Commission</i>	<i>Appointee</i>	<i>Expire</i>	<i>Applicants</i>	<i>Appointed by</i>
Department of Human Services Board	1 vacancy		Jill Erickson Story	BOC/Human Services Committee
Mid State Health Network Substance Use Disorder Oversight Policy Board	Commissioner Vacancy		Irene Cahill Monica Schafer	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
  - a. Controller’s Report
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners  
Democratic Caucus Meeting  
June 27, 2023  
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Johnson, Lawrence, Pawar, Peña, Polsdofer, and Trubac.

Members Absent: Morgan, Tennis, and Sebolt.

Others Present: Commissioner Maiville, Commissioner Ruest, Commissioner Schafer, Becky Bennett, Matt Nordfjord, Gregg Todd, Jared Cypher, Madison Hughes, Deanna LaBrenz, and others.

1. Call to Order

The meeting was called to order by Chairperson Lawrence at 6:00 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

CHAIRPERSON LAWRENCE STATED, WITHOUT OBJECTION, THE MINUTES OF THE JUNE 13, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioners Morgan, Tennis, and Sebolt.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. PEÑA, TO APPOINT DANA WATSON TO THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Morgan, Tennis, and Sebolt.

5. Liaison Committee Report

None.

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

None.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

None.

Adjournment

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