

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, June 13, 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		Joan Ilardo Interviewed 11/22	BOC/Human Services Committee
Capital Area Community Services Administration Board of Directors	1 vacancy (alternate)		Commissioner Irene Cahill	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
May 23, 2023
Draft Minutes

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

Members Absent: Morgan.

Others Present: Becky Bennett, Gordon Love, Gregg Todd, Jared Cypher, Madison Hughes 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 MAY 9, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioner Morgan.

3. Public Comment

None.

4. Appointments

None.

5. Liaison Committee Report

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

None.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:08 p.m.