

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, March 28, 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>
Potter Park Zoo Board	1 vacancy		Caitlin O'Rourke ir Mark Marquardt	BOC/HS resolution
Equal Opportunity Committee	5 vacancies		Toya Williams Tirstan Walters	BOC/CS
Capital Area District Library Board	Marge Bossenbery <i>not interested in reappointment</i>	4/15/23		BOC/HS
Racial Equity Task Force	3 vacancies		Amirika Richardson Matt Apostle	BOC/HS

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
March 14, 2023
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Johnson, Lawrence, Morgan, Pawar (Arrived 6:01 p.m.), Peña, Polsdofer, and Trubac.

Members Absent: Tennis and Sebolt.

Others Present: Becky Bennett, Jared Cypher, Teri Morton, Jeff Thornton, Craig Puckett, Kaitlyn Hetfield 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, THAT THE MINUTES OF THE FEBRUARY 28, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioners Pawar, Tennis, and Sebolt.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT PAUL PALMER TO THE COMMUNITY MENTAL HEALTH AUTHORITY.

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

5. Liaison Committee Report

Commissioner Pawar arrived at 6:01 p.m.

6. Commissioner Concerns

None.

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.