

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, May 9, 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>
Equal Opportunity Committee	3 vacancies		Rigoberto Flores	BOC/CS
EDC Board of Directors	2 vacancies		Ross Michels	BOC/CS
Capital Area District Library Board	Marge Bossenbery <i>not interested in reappointment</i>	4/15/23	Margaret Quinn Clifton-O'Donnell	BOC/HS resolution
Veterans Affairs Committee	Thomas Trumble <i>not interested in reappointment</i>		Joyce Lightfoot-Williams	BOC/HS resolution

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
April 25, 2023
Draft Minutes

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

Members Absent: Morgan.

Others Present: Treasurer Alan Fox, Becky Bennett, Gregg Todd, Jared Cypher, Kaitlyn Hetfield, Julie Sovis 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 APRIL 11, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED. Absent: Commissioner Morgan.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT LES BENTLEY TO THE VETERANS AFFAIRS COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioner Morgan.

5. Liaison Committee Report

None.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson reported that the balance of the account was \$875. He further stated the account had a \$15 monthly fee unless there was at least a couple thousand dollars in the account.

8. Other Issues

a. Controller's Report

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:11 p.m.