

Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, May 23, 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 ic	BOC/CS resolution
EDC Board of Directors	2 vacancies		Ross Michels ic	BOC/CS 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
 - a. Controller's Report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
May 9, 2023
Draft Minutes

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

Members Absent: None.

Others Present: Becky Bennett, Jared Cypher, Margaret Quinn Clifton-O'Donnell, Julie Sovis, 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, THE MINUTES OF THE APRIL 25, 2023 DEMOCRATIC CAUCUS MEETING WERE APPROVED.

3. Limited Public Comment

None.

4. Appointments

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson reported that the account had been switched from Chase Bank to Lansing Automakers Federal Credit Union (LAFCU). He further stated there was a minimum balance requirement of \$200 or there would be a \$5 monthly fee.

8. Other Issues

None.

9. Items/Amendments for Tonight's Board Meeting

Adjournment

The meeting was adjourned at approximately 6:04 p.m.