

**Ingham County Board of Commissioners  
Democratic Caucus Agenda  
6:00 pm, November 14, 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	Bruce Bragg N		Jill Erickson Story i Amit Sachdev Marla Ekola	BOC/HS
Opioid Litigation Panel	4 vacancies-Medical Examiner, Schools/Education, Life Experience, Faith Based		Jacquelyn Liebner i Christian Powell i	BOC/HS
Capital Regional International Airport Authority	1 vacancy		Drew Sequin i Jeff Smith i Jennifer Jacob i	BOC/CS
Substance Use Disorder Advisory Committee	1 Commissioner alternate		Simar Pawar	BOC
<b>Upcoming Vacancies</b>				
EDC Board of Directors	Rashauna Arnold 1 vacancy	10/31/23	Corwin Smidt Kyle Wright Lloyd Conway	BOC/CS
Animal Control Shelter Advisory Committee	Diana Galbraith	12/31/23		BOC/LC
Community Health Center Board	Vincent Hall Katreva Bisbee Mary Molloy Monica Trevino Dr. Douglas Edema	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23		BOC/HS
Fair Board	1 vacancy		Jenna Oesterle	BOC/HS
Board of Health	Denise Chrysler 1 vacancy	12/31/23		BOC/HS
Historical Commission	Scott Shattuck	12/31/23		BOC/CS

*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  
October 24, 2023  
Draft Minutes

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

Members Absent: None.

Others Present: Commissioner Ruest, Commissioner Maiville, Commissioner Schafer, Becky Bennett, Gregg Todd, Gordon Love, 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

MOVED BY COMM. CELENTINO, SUPPORTED BY COMM. CAHILL, TO APPROVE THE MINUTES OF THE AUGUST 22, 2023 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. PEÑA, SUPPORTED BY COMM. CAHILL, TO APPOINT ASHLEY SMITH TO THE CAPITAL AREA DISTRICT LIBRARY.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. CELENTINO, TO APPOINT ANA WOKEN TO THE HOUSING COMMISSION.

THE MOTION CARRIED UNANIMOUSLY.

MOVED BY COMM. TENNIS, SUPPORTED BY COMM. JOHNSON, TO APPOINT MATEU CALUK TO THE RACIAL EQUITY TASK FORCE.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Report

None.

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 6:07 p.m.