

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, May 14, 2024
Board Room, Third Floor
Ingham County Courthouse, 366 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>
Upcoming Vacancies				
Community Health Center Board	4 vacancies		Jeffrey Hall Alejandra Rengifo Latoya Nelson	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
9. Items/Amendments for Tonight’s Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
April 30, 2024
Draft Minutes

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

Members Absent: None.

Others Present: Commissioner Maiville, Commissioner Ruest, Commissioner Schafer, Becky Bennett, Gregg Todd, Jared Cypher, Matt Nordfjord, Anika Ried 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. SEBOLT, SUPPORTED BY COMM. MORGAN, TO APPROVE THE MINUTES OF THE APRIL 9, 2024 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. POLSDOFER, SUPPORTED BY COMM. CELENTINO, TO REAPPOINT CORRINE SCHURZ CLARK TO THE VETERANS AFFAIRS COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

5. Liaison Committee Report

6. Commissioner Concerns

None.

7. Caucus Treasurer Report/Ads and Sponsorships

Commissioner Johnson stated the Democratic Caucus bank account had a balance of \$1,870.

MOVED BY COMM. MORGAN, SUPPORTED BY COMM. CELENTINO, TO ACCEPT THE
TREASURER'S REPORT.

THE MOTION CARRIED UNANIMOUSLY.

8. Other Issues

a. Controller's Quarterly Report

9. Items/Amendments for Tonight's Board Meeting

10. Adjournment

The meeting was adjourned at 6:15 p.m.