

**Ingham County Board of Commissioners
Democratic Caucus Agenda
6:00 pm, January 23, 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				
EDC Board of Directors	2 vacancies	10/31/23	Corwin Smidt Kyle Wright Lloyd Conway Joshua Ramirez- Roberts	BOC/CS
Community Health Center Board - 5 vacancies	Vincent Hall - requests reappointment	12/31/23	Rahma Rizk	BOC/HS
Fair Board	1 vacancy		Jenna Oesterle	BOC/HS
Women's Commission	6 vacancies Stacey Mason reappt.		Amy Broers	BOC/CS
Historical Commission	3 vacancies		Jeffrey Charnley	BOC/CS
Ingham Family Center Advisory Board	1 General public vacancy		Megan Mertens	BOC/LC

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 Quarterly Report
9. Items/Amendments for Tonight's Board Meeting
10. Adjournment

Ingham County Board of Commissioners
Democratic Caucus Meeting
December 12, 2023
Draft Minutes

Members Present: Cahill, Celentino, Grebner, Lawrence, Peña, Pawar, Morgan (Arrived at 6:01 p.m.), Tennis (Arrived at 6:05 p.m.), Johnson (Arrived at 6:09 p.m.) and Trubac.

Members Absent: Polsdofer and Sebolt.

Others Present: Commissioner Maiville, Commissioner Schafer, Commissioner Polsdofer (Virtual), Stephan Currie, Becky Bennett, Gregg Todd, Gordon Love, Jared Cypher, Madison Hughes, Courtney Johnson, 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 NOVEMBER 28, 2023 DEMOCRATIC CAUCUS MEETING.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofer, Sebolt, Tennis, Johnson, and Morgan.

3. Limited Public Comment

None.

4. Appointments

MOVED BY COMM. CAHILL, SUPPORTED BY COMM. GREBNER, TO REAPPOINT MARY MOLLOY AND KATREVA BISBEE TO THE COMMUNITY HEALTH CENTER BOARD.

THE MOTION CARRIED UNANIMOUSLY. Absent: Commissioners Polsdofer, Sebolt, Tennis, Johnson, and Morgan.

5. Liaison Committee Report

None.

Commissioner Morgan arrived at 6:01 p.m.

6. Commissioner Concerns

7. Caucus Treasurer Report/Ads and Sponsorships

None.

8. Other Issues

a. Michigan Association of Counties Update

Commissioner Tennis arrived at 6:05 p.m.

Commissioner Johnson arrived at 6:09 p.m.

9. Items/Amendments for Tonight's Board Meeting

None.

10. Adjournment

The meeting was adjourned at 6:19 p.m.