Executive Committee: Al Platt, Chair Ken Mitchell, Vice Chair Emily Stivers, Secretary Joe Brehler



EXECUTIVE COMMITTEE "HYBRID" MEETING Monday, October 17, 2022 8:00 am - 9:30 am Crowne Plaza Lansing West, Bordeaux, Peninsula Room

925 S. Creyts Road

Lansing, Michigan 48917

Join Zoom Meeting https://zoom.us/j/95220263888

Meeting ID: 952 2026 3888

877 853 5257 US Toll-free

AGENDA

- 1. Call to Order
- 2. Approval of Meeting Minutes September 14, 2022
- 3. Adoption of Agenda
- 4. Public Comment

BUSINESS ITEMS:

5. 2022 CEO Performance Review Evaluation

Al Platt, Board Chair

- 6. Unfinished Business
- 7. New Business
- 8. Public Comment
- 9. Adjournment

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*Business Item for Action

Please contact Aleshia Echols (517)346-8238. If however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting.