



Program and Planning Committee Members

Raul Gonzales, Chairperson  
Al Platt, Vice Chairperson  
Jason White  
Joe Brehler  
Tim Hanna  
Dianne Holman  
Paul Palmer

**PROGRAM & PLANNING AND FINANCE COMMITTEE**

**AGENDA**

**Wednesday, June 12<sup>th</sup>, 2023**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

Finance Committee Members:

Tim Hanna, Chairperson  
Joe Brehler, Vice Chairperson  
Paula Yensen  
Raul Gonzales  
Dwight Washington  
Ryan Sebolt

**Join Zoom Meeting**

<https://zoom.us/j/98547470124>

**Meeting ID: 985 4747 0124**

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – May 8<sup>th</sup> and May 13<sup>th</sup>**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:**

- \*5. New Expense Contract: Kellogg Hotel & Conference Center  
– Gwenda Summers**
- \*6. New Expense Contract: Andy Venn (Residential Type A) – Shana Badgley**
- \*7. New Expense Contract: Muse Berhe (Residential Type A) – Shana Badgley**
- \*8. New Expense Contract: New Expense Contract: Piper & Gold Public Relations,  
LLC**
- 9. Unfinished Business**
- 10. New Business**

*If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.*

**11. Public Comment**

**FINANCE COMMITTEE BUSINESS ITEMS:**

- \*12. Revenue Lease Contract Extensions: Type B Group Homes, Service Providers  
– John Peiffer**
- \*13. Revenue Contract Renewal: Professional Consulting Services – Shana Badgley**
- \*14. Expense Contract Renewal: Insight – Joanne Holland**
- \*15. Expense Contract Renewal: Service Express – Joanne Holland**
- \*16. Acceptance of Budget Principles and Budget Development Calendar for Fiscal  
Year 2024/2025 – Sue Panetta**
- 17. Unfinished Business**
- 18. New Business**
- 19. Public Comment**
- 20. Adjournment**