Executive Committee: Dwight Washington, Chair Maxine Thome, Vice Chair Adam Matson, Secretary Joe Brehler Ryan Sebolt



SPECIAL EXECUTIVE COMMITTEE "HYBRID" MEETING Wednesday, May 31, 2023 4:30 - 5:30 pm 812 E. Jolly Road, Atrium Lansing, Michigan 48910

> Join Zoom Meeting https://zoom.us/j/96294710462

Meeting ID: 962 9471 0462

8773 5257 US Toll-free AGENDA

- 1. Call to Order
- 2. Approval of Meeting Minutes May 10, 2023
- 3. Adoption of Agenda
- 4. Public Comment

BUSINESS ITEMS:

*5. Establishment of a Meaningful Input Ad Hoc Workgroup Dwight Washington, Board Chair

- 6. Unfinished Business*a. MSHN Board of Directors Committee Appointment
- 7. New Business
- 8. Public Comment
- 9. Adjournment

*Denotes 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.