

Executive Committee:  
Kam Washburn, Chairperson  
Carol Koenig, Vice Chairperson  
Kay Pray  
Joe Brehler



**EXECUTIVE COMMITTEE MEETING**

**Monday, March 7, 2016, 12:00 Noon  
Community Mental Health Building  
812 E. Jolly Rd., Suite G11-C**

**Lansing, Michigan**

**AGENDA**

- 1. Call to Order**
- 2. Approval of Meeting Minutes – July 31, 2015**
- 3. Adoption of Agenda**
- 4. Public Comment**

**BUSINESS ITEMS:**

- \*5. Recommendation –Slate of Officers for 2016/2017**
- 6. Old Business**
- 7. New Business**
- \*8. Review of Board By-Laws**
- 9. Public Comment**
- 10. Adjournment**

**\*Business Item for Action**

If you need accommodations in order to fully participate in this meeting, 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.