



Program and Planning Committee Members:

Raul Gonzales, Chairperson
Kay Randolph-Back, Vice Chairperson
Joe Brehler
Paul Palmer
Jim Rundborg
Dianne Holman

PROGRAM AND PLANNING COMMITTEE

AGENDA

Monday, December 11, 2017

5:30 p.m.

812 E. Jolly Rd, Conference Room G11-C

Lansing, MI 48910

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – November 13, 2017**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Revenue Contract: Wayne State University (funded by MDHHS) – Gwenda Summers**
- *6. New Expense Contract: Alternative Services, Inc. – Karla Block**
- *7. New Expense Contract: Connie Srebnik – Srebnik’s AFC – Karla Block**
- *8. New Revenue Contract: Gratiot County CMH – Shana Badgley**
- 9. Old Business**
- 10. New Business**
- 11. Public Comment**
- 12. Adjournment**

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 771 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.