



SPECIAL
BOARD OF DIRECTORS
VIRTUAL MEETING
Thursday, May 7, 2020
6:00 p.m.

Board of Directors:
Paul Palmer, Chair
Joe Brehler, Vice Chair
Al Platt, Secretary
Dwight Washington
Emily Stivers
Jim Rundborg
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome

Join Zoom Meeting
<https://zoom.us/j/93201398066>

Meeting ID: 932 0139 8066
877 853 5257 US Toll-free

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. PUBLIC COMMENT ON AGENDA ITEMS

BUSINESS ITEMS:

- V. NEW BUSINESS
 - *a. Adjustments as a result of State of Michigan Temporary Premium Pay
- VI. PUBLIC COMMENT (3 minutes per speaker)
- VII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email at echols@ceicmh.org. 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 517-507-6771. 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.