



**PROGRAM AND PLANNING COMMITTEE  
AGENDA**

**Monday, August 9<sup>th</sup>, 2021**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – July 12<sup>th</sup>, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. New Expense Contract: Country Haven (Change in Ownership for the Home)  
– Karla Block**
- 6. Unfinished Business**
- 7. New Business**
- 8. Public Comment**
- 9. Adjournment**

If you need accommodations in order to fully participate in this meeting, please email [vermeule@ceicmh.org](mailto:vermeule@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 the (517) 346-8285. 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.