# PUBLIC NOTICE

## REGULAR MEETING of the BOARD of DIRECTORS

Monday, September 17, 2018
4:00 - 6:25 pm
Ingham County Human Resources conference rooms D+E
Health and Human Services Building, 5303 South Cedar Street, Lansing MI
*Please mute your cell phone to avoid interrupting the meeting.*

## AGENDA

1. Call to order
2. Approve minutes of the August 6, 2018 regular meeting
3. Amendments to the agenda
4. Limited public comment — 3 Minutes per person
5. Resolution
6. Update on office roof replacement, mold mitigation, duct cleaning, window opening rehab, and touch up painting
7. Staffing
8. Legal counsel report
   A. Recoupment of supervisory bonuses
   B. Request counsel to research language re: marijuana crops on LB property sold?
9. Program status reports
10. Financials
    A. Receive Accounts Payable as of July 31, 2018
    B. Receive Statements of Net Assets and Revenue & Expense, July 31, 2018
    C. Have Plante Moran present 2017 audit results next month?
    D. Budget adoption by November 1 per bylaws; reschedule October meeting to later in the month?
11. Discussions
    A. Restructure purchase agreement with Urban Systems for the old Deluxe Inn site (Buyer rep available @ 5 pm)
12. Reports
    A. Executive Director — See attached
    B. Board Chairman
13. Limited public comment — 3 Minutes per person
14. Adjournment