



**EXECUTIVE & PERSONNEL COMMITTEE
PROPOSED SPECIAL MEETING MINUTES**

August 3, 2018 (Friday) at 8:30 a.m.
Tri-County Regional Planning Commission

I. Call to Order/Introductions

No business was conducted due to a lack of a quorum.

***The next Executive & Personnel Committee meeting is scheduled for
August 9, 2018 at 8:30 a.m. at the TCRPC office.***

2018 Executive & Personnel Committee Attendance

Commissioner	Representing	MEETING DATE													
		1/3	2/16	3/15	4/12	5/10	5/23	6/14	7/12	8/3	8/9	9/13	10/11	11/8	
Chris Swope (Secretary)	City of Lansing	N/A	X	X	X	X	X	X	X	X	-				
Gail Watkins (Vice Chair)	Clinton County Road Commission	X	X	X	X	X	X	X	X	X	-				
Roger A. Eakin (Treasurer)	Eaton County Board of Commissioners	X	X	X	X	Y	X	-	X	-					
Shanna Draheim (Chair)	Ingham County, City of East Lansing	N/A	X	X	X	-	X	X	X	-					
	TOTAL (4)	/	4	4	4	3	4	3	4	0					

Y = Participated via telephone connection

Others in attendance

1/3/2018: Meeting was attended by commissioners appointed on the committee in 2017 (C/Banas, C/ Watkins, C/ Eakin) and Judi Brown Clarke via telephone; TCRPC Staff Jim Snell and Linda Thomas-Boyd

2/16/2018: Christine Barnes, TCRPC Staff: Jim Snell, Greg Hoffman, Linda Thomas-Boyd

3/15/2018: TCRPC Staff: Jim Snell, Greg Hoffman, Linda Thomas-Boyd

4/12/2018: TCRPC Staff: Jim Snell, Greg Hoffman, Nicole Baumer, Jennifer Tadgeerson

5/10/2018: TCRPC Staff: Jim Snell, Greg Hoffman

5/23/2018: TCRPC Staff: Nicole Baumer, Jim Snell

6/14/2018: TCRPC Staff: Jim Snell, Greg Hoffman, Nicole Baumer, Linda Thomas-Boyd

7/12/2018: TCRPC Staff: Jim Snell, Greg Hoffman, Nicole Baumer, Rachel Elsinga, Ju-eun Lim, Linda Thomas-Boyd

8/3/2018: TCRPC Staff: Greg Hoffman