

MEETING NOTICE

Date: December 17, 2009 (Thursday)
Time: 7:30 p.m.
Place: INGHAM COUNTY HUMAN SERVICES BLDG
Conference Room A
5303 S. Cedar Street
Lansing, MI 48910

Note: *Date and day change due to
the Christmas Holiday*

AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV APPROVAL OF AGENDA
- V APPROVAL OF MINUTES - October 28, 2009
- VI COMMUNICATIONS
- VII PUBLIC COMMENTS
- VIII DIRECTOR'S REPORT
 - Presentation: Asset Management Council Annual Report
 - American Recovery and Reinvestment Act of 2009 (AKA: Stimulus Package)
- IX COMMITTEE REPORTS
 - Pink* A) Executive/Personnel Committee - Ch/Wood
Report on the November 12, 2009 and December 9, 2009 meetings.
 - 1) Staff Compensation Package
◆◆◆◆◆ RECOMMEND APPROVAL
 - 2) Executive Director's Evaluation/Compensation
◆◆◆◆◆ RECOMMEND APPROVAL

- Blue* B) **Program & Grant Review Committee** - C/Pizzo
No meeting.
- Gray* C) **Regional Growth Steering Committee**- C/Martin in lieu of William Rieske
Report on the October 23, 2009 meeting.
- Ivory* D) **Transportation Review Committee** - C/Bauerle
No meeting.
- Green* E) **Finance Committee** - C/Martin
Report on the December 17, 2009 Meeting.
- 1) Financial Reports - October and November 2009
- 2) FY 2009 Audit
- X OTHER
- XI ADJOURN