



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, January 11, 2018 at 1:30 p.m.

Capital View Building
Constitution Room – 9th Floor
201 Townsend Street
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:34 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kelli Scott, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

III. Approval of Agenda

Moved by: Scott
Supported by: DeLong

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the December 14, 2017 regular Executive Committee meeting

Moved by: Scott
Supported by: DeLong

Yes: X No: ___

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner. Bruner noted that a budget amendment will be presented at the next meeting now that the contract with the City of Detroit had been closed.

VI. New Business

a. Resolution 2018-01 Amendment No. 1 to FMS Program-CGI Advantage360® Service Agreement

Moved by: Scott
Supported by: DeLong

Yes: X No: ___

b. Resolution 2018-02 Virtual Workplace Policy

Moved by: Scott
Supported by: Smith

Yes: X No: ___

II. Public Comment

None

III. Other Business

None

IV. Adjournment

Motion to adjourn the meeting at 2:04 PM.

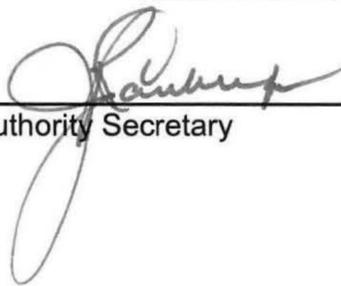
Moved by: Scott

Supported by: Smith

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on March 8, 2018.



Authority Secretary

March 8, 2018

Date