

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, January 20, 2022 at 2:00 p.m.

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

MINUTES

Proposed Minutes Approved

MEETING TYPE: Regular

III. Approval of Agenda

Moved by: Erbisch
Supported by: Lomako

Yes: X No:

IV. Approval of Minutes

- a. Approval of the minutes from the regular November 18, 2021 Executive Committee meeting.

Moved by: Rogensues
Supported by: Cangemi

Yes: X No:

V. Administrative Report & New Business

CEO Harkins delivered the administrative report. The board discussed the current law regarding virtual meetings. Lomako noted that Ingham County is still under a state of emergency.

Harkins gave the board an update on CGI, noting that Grand Rapids is still very unhappy with their level of service.

VI. Old Business

None.

VII. New Business

- a. Presentation/Approval of Local Government Response Team Development

Harkins and Geinzer delivered their presentation, outlining their ideas for a rapid response team that could deliver expert advice to local governments. Harkins noted that she still is in favor of developing a talent pipeline, but that is a project that could be created in the future. Geinzer stated that many local municipalities need treasurer/finance director preparation and training and this could be an area where the MMSA/response team could provide a valuable service.

Motion to support the Local Government Response Team Development presentation as presented.

Moved by: Wagner
Supported by: Erbisch

Yes: X No: ___

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

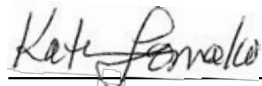
Motion to adjourn the meeting 2:40 p.m.

Moved by: Erbisch
Supported by: Wagner

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on February 17, 2022.



Authority Secretary

2/17/22

Date