

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, March 17, 2022 at 2:00 p.m.

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

**MINUTES**

- Molly Clarin\*

### **III. Approval of Agenda**

Moved by: Erbisch  
Supported by: Cangemi

Yes:   X        No:     

### **IV. Approval of Minutes**

- a. Approval of the minutes from the regular January 20, 2022 Executive Committee meeting.

Moved by: Erbisch  
Supported by: Cangemi

Yes:   X        No:     

### **V. Administrative Report & New Business**

CEO Harkins delivered the administrative report.

### **VI. Old Business**

None.

### **VII. New Business**

None.

### **VIII. Public Comment**

None.

### **IX. Other Business**

Lomako stated that if the board is going back to meeting in-person they should consider a meeting place which is centrally located for most members. The Dykema Ann Arbor offices were suggested. Harkins noted that if there was an April meeting it would likely be held virtually.

### **X. Adjournment**

Motion to adjourn the meeting 2:16 p.m.

Moved by: Lomako  
Supported by: Erbisch

Yes:  No:

**Certification of Minutes**

Approved by the Executive Committee on June 16, 2022.

\_\_\_\_\_  
Authority Secretary

\_\_\_\_\_  
Date

