CALL TO ORDER:

ROLL CALL:

Amanda Klug  County (Marathon Township)  12/31/2024
Gary Phillips  County (Deerfield Township)  12/31/2023
Kelly Nolan  Lapeer Township  12/31/2024
Amanda Sandusky  County (Oregon Township)  12/31/2023
Perry Valle  County (Metamora Township)  12/31/2021
Jan Watz  Mayfield Township  12/31/2021
Jacquie Wilson  City of Lapeer  12/31/2022

Quorum is 4. There are ______ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of minutes of March 18th 2021 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer—Bills to be paid – Requires Action

Committee Reports:

1. Finance
2. Personnel
3. Advocacy

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Resolution to establish surplus savings account with MERS—Requires Action
2. Resolution to add Jacquie Wilson as a signer on the Choice One general checking account and remove Charlotte Babb—Requires Action

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report
- Department Head Reports

COMMUNICATIONS:

- Signatures needed for Choice One account
- LDL Homebound Services Brochure

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

Regular Board Meeting
May 20th, 2021
Full Board 5:30 p.m.