

MINUTES

EXECUTIVE COMMITTEE

DRAFT

Tuesday, April 11, 2023 – 4:00 p.m.

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Christopher Boyd – Chairman, Gerald Little, Jack Tany, Michael Webster, Dennis Krafft
Others: Robert Belleman, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Richard Spitzer, Marilyn Passmore, Jaime Ceja, Monica Woods, Jill Armentrout, Kristen Wenzel, Marissa Sawdon and Suzy Koepplinger

- I. Call to Order ---**Boyd at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**March 14, 2023 Meeting Minutes**)
---**Moved by Krafft, seconded by Webster, to approve. Motion carried.**
- IV. Public Comment ---**None**
 - *Speakers limited to 3 minutes*
- V. Agenda
 1. **Marilyn Passmore, Director of State Government Affairs, Charter Spectrum**, re:
 - **4-18-15** Presentation of information on funding awarded to expand broadband and voice services via the FCC Rural Digital Opportunity Fund (RDOF)
(Informational - No Action)
 2. **Robert V. Belleman, Controller/CAO**, re:
 - **4-18-16** Requesting use of the Courthouse & Governmental Center grounds on behalf of Great Lakes Bay Health Centers for one day during the week of Aug. 6 – 12, 2023 to host community activities during National Health Center Week
The committee spoke with Jill Armentrout and Monica Woods from Great Lakes Bay Health Centers. Discussion was held regarding what vendors will attend, which portions of the community this event will reach, as well as the logistics on the day.
---**Moved by Krafft, seconded by Little, to approve. Motion carried.**
(Board Report)
 - **4-18-17** Requesting approval to engage Guidehouse to manage the risk assessment phase of the internal and external ARPA sub-recipients
The Controller explained that funds have already been allocated to Guidehouse and additional funding is not being requested.
---**Moved by Krafft, seconded by Tany, to approve. Motion carried.**
(Board Report)

3. Discussion of Commissioner travel and NACo/MAC Conferences
Chairman Boyd explained that the amount of funds budgeted for conferences is not sufficient to send each commissioner to both the NACo and MAC annual conferences this year. Members of the committee discussed options of allocating funds to make the spending fair to every commissioner. No action, and this item will be added to the Strategic Planning agenda.
 4. Discussion of Strategic Planning (April 21 & 22, 2023) Agenda
Friday will include general discussion. Chairman Boyd stated the obvious topics will be items such as ARPA funding, labor issues, services, and the Capital Improvement fund. A facilitator will attend the Saturday session to assist in narrowing down five (5) to seven (7) priorities. The Controller has invited John Kaczor to provide a 5-year Financial Forecast on Friday, if available.
 5. Discussion of Michigan Works! appointment and Interim CEO *(Possibly scheduling Special Session)*
The committee met with Interim CEO Kristen Wenzel and reviewed the process for Michigan Works! Board appointments. Discussion continued regarding state requirements for board members and board policy which will be distributed to the committee members.
 6. Discussion of Capital Improvement expenditures
Discussion was held regarding the idea of creating a Saginaw County central campus and the current state of the courthouse and satellite buildings. This matter will be discussed at the Strategic Planning session.
 7. Any other matters to come before the committee
 - **Chairman Boyd informed the committee that Saginaw Township has not received funds from District Court/Saginaw County in months. The Controller stated it is an issue with the new Odyssey system and that the situation is being addressed.**
 - **Mr. Belleman asked the committee about their thoughts on the City/County/School Liaison's "Hot Times: Summer in the City" campaign. Commissioner Webster and Commissioner Krafft would like to hear more about the purpose and benefit, to ensure a large impact can be made from any potential investment. No action.**
- VI. Miscellaneous
- **Commissioner Spitzer made a suggestion for the Strategic Planning session. His idea is to start from big picture issues, such as infant mortality and obesity, then look at strategies, which we can then budget to reflect those strategies with a 5 – 10 year impact.**

VII. Adjournment

---Moved by Krafft, seconded by Little, to adjourn. Motion carried; time being 5:58 p.m.

Respectfully submitted,
Christopher Boyd, Committee Chair
Suzy Koeplinger, Committee Clerk