

Salary Ad Hoc Committee:

Kam Washburn Joe Brehler Carol Koenig

CEO SALARY AD HOC COMMITTEE MEETING REVISED

Wednesday, June 10, 2015, 4:30 p.m. Community Mental Health Building 812 E. Jolly Rd., Conference Room G10-D Lansing, Michigan

AGENDA

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Public Comment

BUSINESS ITEMS:

- * 4. Determination of Salary for CEO Position to be Recommended to Search Committee
- 5. Old Business
- 6. New Business
- 7. Public Comment
- 8. Adjournment

*Business Item for Action

If you need accommodations in order to fully participate in this meeting, please contact Judy Hazle (517)346-8238. If however, you are hearing impaired, please call Michigan Relay Center, TTY/Voice 800-649-3777 and ask them to forward your message to the above number. These requests must be made no later than 48 hours prior to the meeting.