

Program and Planning Committee Members
Raul Gonzales, Chairperson
Al Platt, Vice Chairperson
Jason White
Jeanne Pearl-Wright
Tim Hanna
Dianne Holman
Paul Palmer

## PROGRAM & PLANNING COMMITTEE AGENDA

Monday, March 10<sup>th</sup>, 2025 5:30 p.m. 812 E. Jolly Rd, G11-C Lansing, MI 48910

Join Zoom Meeting

https://zoom.us/j/94026869514 Meeting ID: 940 2686 9514

## \*Action Items

- 1. Call to Order
- 2. Previous Meeting Minutes February 10th, 2025
- 3. Adoption of Agenda
- 4. Public Comment on Agenda Items

## PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:

- \*5. New Expense Contract: Transatlantic Translation Group (TTG) Elise Magen
- \*6. New Revenue Contract: Ingham County Sheriff Office (ICSO) Re-Entry COSSUP Grant KC Brown
- \*7. New Expense Contract: Shanty Creek Resort Gwenda Summers
- \*8. New Expense Contract: St. Francis Camp on the Lake Gwenda Summers
- \*9. New Expense Contract: Flight Path Creative, LLC Joanne Holland
- 10. Unfinished Business
  - a. Crisis Stabilization Unit Update

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.

- 11. New Business
- 12. Public Comment
- 13. Adjournment