

EXECUTIVE COMMITTEE
"HYBRID" MEETING
Wednesday, March 12, 2025
4:30pm
CMHA-CEI
812 E. Jolly Road
Lansing, MI 48910

Call to Order:

The meeting was called to order by Jeanne Pearl Wright, Vice Chair at 4:32 pm.

Committee Members Present:

Jeanne Pearl-Wright, Dale Copedge, Dwight Washington

Excused

Ryan Sebolt

Maxine Thome

Other Board Members Present:

Staff Present:

Aleshia Echols, Sara Lurie

Public Present:

None

Approval of Meeting Minutes

ACTION:

MOVED by Dwight Washington and SUPPORTED by Dale Copedge to approve the CMHA-CEI Executive Committee Meeting Minutes of October 14, 2024 as presented.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda

ACTION:

MOVED by Dwight Washington and SUPPORTED by Dale Copedge to approve the March 12, 2025 Meeting Agenda as presented.

MOTION CARRIED unanimously.

Public Comment

None

Slate of Officers

MOVED by Dale Copedge and SUPPORTED by Dwight Washington to accept the slate of officer recommendations effective April 1, 2025 – March 31, 2025 as follows:

Jeanne Pearl-Wright, Chairperson Dale Copedge, Vice Chairperson Dwight Washington, Secretary

MOTION CARRIED unanimously.

Discussion ensued. The Executive Committee asked that this item be place on the March 20, 2025 full board meeting agenda under new business for discussion. Jeanne Pearl-Wright proposed continuing to meet on the third Thursday of each month considering a start time change from 6:00pm to 2:00pm.

Unfinished Business

None

New Business

None

Public Comment

None

Adjournment

The meeting was adjourned at 4:58 pm. The next regular Executive Committee Meeting is scheduled for Wednesday, April 9, 2025 @ 4:30 pm, G11-C to FY25-26 Committee Appointments.

Minutes submitted by:

Aleshia Echols, Executive Administrative Assistant