Executive Committee:
Maxine Thome, Chair
Joe Brehler, Vice Chair
Dale Copedge, Secretary
Dwight Washington
Ryan Sebolt



# EXECUTIVE COMMITTEE "HYBRID" MEETING Monday, October 14, 2024 8:00 am - 9:30 am

# CROWNE PLAZA LANSING WEST, BORDEAUX, PENINSULA ROOM 925 S. CREYTS ROAD LANSING, MICHIGAN 48917

Join Zoom Meeting https://zoom.us/j/95321388789

Meeting ID: 953 2138 8789 877 853 5257 US Toll-free AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF MEETING MINUTES April 10, 2024
- 3. ADOPTION OF AGENDA
- 4. PUBLIC COMMENT

### **BUSINESS ITEMS:**

\*5. 2024 CEO PERFORMANCE EVALUATION REVIEW

Maxine Thome, Board Chair

- 6. UNFINISHED BUSINESS
  - a. Financial Packages "Annuity"

**Chief Executive Officer** 

Sara Lurie

b. Program Operations Director position Sara Lurie

**Chief Executive Officer** 

7. NEW BUSINESS

Executive Committee:
Maxine Thome, Chair
Joe Brehler, Vice Chair
Dale Copedge, Secretary
Dwight Washington
Ryan Sebolt

## 8. PUBLIC COMMENT

# 9. ADJOURNMENT

### \*Business Item for Action

Please contact Aleshia Echols (517)346-8238. If however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 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.