



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee

William Miller

December 8, 2021 at 3:00 PM

MINUTES

1. Call Meeting to Order

Chairperson William Miller called the meeting of the Local Government Critical Infrastructure Planning Grant Program Oversight Ad Hoc Committee to order at 03:05 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III; Yolanda Smith Charles; Michael Spisz; Hilarie Chambers; Kyle Jen, Alternate (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Yolanda Smith Charles moved approval of the agenda, as presented. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Yolanda Smith Charles, Michael Spisz, Hilarie Chambers, Kyle Jen

No: None

Abstain: None

4. Public Comment

None.

A moment of silence was observed for the Oxford community.

5. Communications

None.

6. REGULAR AGENDA

a. Application Template and Grant Administrative Process

Michael Spisz moved to approve the attached: Application Template and Grant Administrative Process. Seconded by Yolanda Smith Charles.

Motion Passed.

Vote Summary (5-0-0)

Yes: William Miller III, Yolanda Smith Charles, Michael Spisz, Hilarie Chambers, Kyle Jen

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 03:28 PM.

NOTE: The foregoing minutes are subject to Committee approval.