



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Legislative Affairs & Government Operations Committee

Tuesday, January 25, 2022 9:30 AM

Kristen Nelson
Committee Chairperson

Marcia Gershenson
Committee Vice Chairperson

Adam Kochenderfer
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated January 11, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
8. CONSENT AGENDA
 - a. **Resolution Designating February 17, 2022, as National Random Acts of Kindness Day in Oakland County**
 - b. **Resolution Designating February 2022 as African American History Month in Oakland County**
9. REGULAR AGENDA
 - a. **Parks & Recreation - Contract Lease with the City of Madison Heights for George W. Suarez Friendship Woods (Red Oaks Nature Center)**
Presenter: Melissa Prowse
Action Required: Recommend to Board
 - b. **Board of Commissioners - Resolution Appropriating Funding to Commemorate Elizabeth Denison Forth as the First African American Landowner in Oakland County**
Action Required: Recommend to Board
 - c. **Board of Commissioners - Resolution Establishing a Regional Partnership between Oakland, Wayne, and Macomb Counties for Broadband Equity and Water Infrastructure**
Action Required: Recommend to Board
 - d. **Human Resources - Appointment Retirement Board Citizen Member Confirmation**
Presenter: Carly Webster
Action Required: Report to Board

e. **Board of Commissioners - Appointment Oakland Community Health Network Applications**

Presenter: Kristen Nelson

Action Required: Report to Board

10. Public Comment

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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