



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, COMMISSIONERS' AUDITORIUM

Board of Commissioners

Thursday, January 12, 2023 6:00 PM

David T. Woodward
Board Chairperson

Marcia Gershenson
Board Vice Chairperson

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Pastor Douglas P. Jones, Welcome Missionary Baptist Church, Pontiac, MI
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **Minutes dated December 8, 2022**
Presenter: Clerk/Register of Deeds
Action Required: Approve
6. Approval and Close of Journal for 2021-2022 Biennial Session Sine Die
7. 2023-2024 Biennial Session
 - a. **Swearing-In of Commissioners**
 - b. **Introduction of Commissioners**
8. Roll Call
9. Adoption of the Agenda
10. 2023-2024 Biennial Session
 - a. **Temporary Board Rules**
11. Nominations and Elections
 - a. **Temporary Chairperson**
 - b. **Permanent Chairperson**
 - c. **Vice Chairperson**
 - d. **Legislative Affairs & Government Operations Committee Members**
12. Call Meeting to Order
13. Roll Call
14. Public Comment (three minutes max per speaker, related only to items on the agenda)
15. Reports of Legislative Affairs & Government Operations Committee
 - a. **Permanent Rules for the Board of Commissioners**
Presenter: Kristen Nelson
Action Required: Adopt

b. **Reports on Standing Committee Assignments, Appointments to Various Boards, Commissions and Authorities**

Presenter: Kristen Nelson

Action Required: Confirm

16. Communications

a. **Grant Exception - FY 2023 AEAP-Antiterrorism Emergency Assistance and 2023 Survey and Remonumentation Grant Application**

Action Required: Receive and File

b. **CE Appointment - Economic Development Corporation - L. Orcutt**

Action Required: Receive and File

c. **Resignation - Canvassing Board, W. Cotton**

Action Required: Receive and File

d. **Board Chair Appointments to Various Boards, Commissions and Authorities**

Action Required: Receive and File

17. New & Miscellaneous Business

a. **Sponsorship - Sponsorship of the 2023 Winter Blast Royal Oak Festival**

Presenter: Michael Gingell

Action Required: Refer

18. Public Comment (three minutes max per speaker, any topic)

19. Adjournment to January 26, 2023 or Call of the Chair

PUBLIC ACCESS INFORMATION

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