



BOARD OF COMMISSIONERS

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

Human Trafficking Task Force

Janet Jackson

February 17, 2023 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair Janet Jackson called the meeting of the Human Trafficking Task Force to order at 10:03 AM in BOC Committee Room A 1200 Telegraph, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Janet Jackson, Michael Spisz (3)

MEMBERS ABSENT WITH NOTICE: Karen Joliat, Charles Cavell (2)

3. Approval of Minutes

a. Board of Commissioners - dated October 21, 2022

Gwen Markham moved **approval of the minutes dated October 21, 2022, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: Michael Spisz, Gwen Markham, Janet Jackson

No: None

Abstain: None

4. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (3-0-0)

Yes: Michael Spisz, Gwen Markham, Janet Jackson

No: None

Abstain: None

5. Public Comment

None.

6. Communications

- a. **Board of Commissioners - Board Chair Appointments Letter dated January 12, 2023**

Michael Spisz moved to **receive and file the attached Communication**.
Seconded by Gwen Markham.

Motion Passed.

Vote Summary (3-0-0)
Yes: Michael Spisz, Gwen Markham, Janet Jackson
No: None
Abstain: None

7. Regular Agenda

- a. **Board of Commissioners - Review of Key Objectives of Sub-Groups (previous term)**

The task force reviewed the key objectives from subgroups 1-4 from the previous term.

- b. **Board of Commissioners - Review Questionnaire Responses for Suggested Goals/Priorities**

A brief discussion was held regarding the questionnaire responses received from Kathy Maitland and Cindy Brown. Also discussed was the possibility of resending the questionnaire email with a suggested due date for responses one week prior to the next HTTF meeting.

Michael Spisz moved **approval of resending the HTTF Questionnaire - 2023-2024 Term**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (3-0-0)
Yes: Michael Spisz, Gwen Markham, Janet Jackson
No: None
Abstain: None

- c. **Board of Commissioners - 2023 HTTF Meeting Schedule**

Michael Spisz moved to **receive and file the attached schedule - 2023 Meeting Dates**. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (3-0-0)
Yes: Michael Spisz, Gwen Markham, Janet Jackson
No: None
Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

Chair Jackson indicated that a list will be emailed to the task force on 20 ways to fight human trafficking. The next meeting is scheduled for April 21, 2023, at 10:00 a.m.

The meeting adjourned at 11:00 AM.

NOTE: The foregoing minutes are subject to Committee approval.