



BOARD OF COMMISSIONERS

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

Special Committee to Study Road Commission Operations

David T. Woodward, Chair
January 10, 2024 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Special Committee to Study Road Commission Operations to order at 11:00 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: William Miller III, David Woodward, Michael Spisz (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated November 8, 2023

William Miller III moved **approval of the Minutes dated November 8, 2023, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

4. Approval of Agenda

William Miller III moved **approval of the agenda, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

5. Public Comment

None.

6. Presentations

a. Board of Commissioners - Road Commission for Oakland County Human Resources

Pamela Cahill, Director of Human Resources, Road Commission for Oakland County, gave a PowerPoint Presentation entitled, "Road Commission for Oakland County Human Resources."

William Miller III moved to **receive and file the attached PowerPoint presentation**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

After discussion, Chair David Woodward announced that the next two meetings are scheduled for January 31, 2024, at 10:30 a.m. and February 21, 2024, at 10:30 a.m.

The meeting adjourned at 11:52 AM.

NOTE: The foregoing minutes are subject to Committee approval.