



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

Democratic Caucus

Thursday, January 18, 2024 5:00 PM

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comment (three minutes max per speaker, related only to items on the agenda)
4. Approval of Minutes
 - a. **dated December 7, 2023**
Item Category: Minutes
 - b. **dated November 16, 2023**
Item Category: Minutes
5. Election
 - a. **Caucus Chair**
 - b. **Caucus Vice Chair**
 - c. **Board of Commissioners - Board Vice Chair**
Item Category: Other Action
Action Required:
6. Discussion Items
 - a. **Board of Commissioners - Chief of Staff Update**
Presenter: David Woodward
 - b. **Appointments:**
- Parks and Recreation
- Other
Presenter: David Woodward
 - c. **Leadership Development**
Presenter: David Woodward
 - d. **2024 State Policy Agenda**
Presenter: Brendan Johnson
 - e. **Board Policy Priorities**
Presenter: Charles Cavell
 - f. **Chairs Report**
Presenter: David Woodward
 - g. **Agenda Review**
7. Public Comment (three minutes max per speaker, any topic)
8. Adjournment

