

		Attach	Name	Action	Time
I	Call to Order and Roll Call		Jon Villasurda		7:00 am
II	Approval of Agenda		Jon Villasurda	X	7:05 am
III	Review of Minutes December, 2015	1	Jon Villasurda		7:10 am
IV	Discussion Items				
	a. Executive Director Search	2	Jon Villasurda		7:15 am
	b. Board Incorporation 501(c)3				
	c. Resolution to Amend Service Agreement with Shred-It for Shredding Services	3		X	
	d. Resolution to Amend Resolution #15-430 to Amend the Ingham Community Health Center Board Bylaws	4		X	
	e. Resolution to Enter into an Agreement with OSIS	5		X	
	f. Committee Updates				
V	Adjournment		Jon Villasurda	X	8:00 am

Next Scheduled Executive Committee Meeting: Tuesday, February 02, 2016 • 7:00 am

Call in Meeting: (949) 229-4400, PIN# 5928149

Location: 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center

Committee Members:

Jon Villasurda (Chair)

James Bell III

Margaret Brown

Tom Curtis

Staff: Barb Mastin

Support: Samantha Pung