

		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 February, 2016	1	Jon Villasurda		7:10 am
IV	Discussion Items a. Leave of Absences b. Legislative Forum- Priority Issues c. 501(c)(3)- Discussion d. Board Member Recruitment & Retention Policy e. CHC Board Member Attendance Policy	2 3	Jon Villasurda		7:15 am
V	Adjournment		Jon Villasurda	X	8:00 am

Next Scheduled Executive Committee Meeting: Tuesday, April 5, 2016 • 7:00 am
Location: 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center
Call In Number: 949.229.4400 • **Audio Pin:** 5928149#

Committee Members:

Jon Villasurda (Chair)
 James Bell
 Margaret Brown
 Tom Curtis

Staff:

Support: Amber Desgranges