

		Attach	Name	Action	Time
I	<b>Call to Order and Roll Call</b>		Jon Villasurda		7:00 am
II	<b>Approval of Agenda</b>		Jon Villasurda	X	7:05 am
III	<b>Review of Minutes</b> March, 2016	1	Jon Villasurda		7:10 am
IV	<b>Discussion Items</b> a. 501(c)(3)- Discussion b. Strategic Planning c. Budget Review d. Update from Executive Director e. Upcoming Events <ul style="list-style-type: none"> <li>• Board Member Training (Midland) 05.10.2016</li> <li>• MPCA Annual Conference (Traverse City) 08.14-08.16</li> <li>• CHI Conference (Chicago) 08.26-08.30</li> </ul> f. FYI: Forest Tours <ul style="list-style-type: none"> <li>• Senator Hertel- 4.22 @10am</li> <li>• Rep. Cochran-4.29 @9:30am</li> </ul>	2	Jon Villasurda  Russ Kolski Russ Kolski		7:15 am
V	<b>Adjournment</b>		Jon Villasurda	X	8:00 am

**Next Scheduled Executive Committee Meeting:** Tuesday, May 3, 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)  
 Phillip Bergquist  
 Margaret Brown  
 Tom Curtis

**Staff:** Russ Kolski  
**Support:** Amber Desgranges