

		Attach	Name	Action	Time
I	Call to Order and Roll Call		James Bell III		5:30 pm
II	Approval of Agenda		James Bell III	X	5:35 pm
III	Review of Minutes January, 2016	1			5:40 pm
IV	Discussion Items a. Board Composition Assessment b. Pending Membership Application	2	James Bell III		5:45 pm
V	Adjournment		James Bell III	X	6:30 pm

Next Scheduled Membership Committee Meeting: Tuesday, March 01, 2016 • 5:30 pm

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

Committee Members:

James Bell III (Chair)

Flesia McClurkin

Bambi VanWoert

Staff: Barb Mastin

Support: Amber Desgranges