



Ingham Community Health Centers
 Membership Committee
 Tuesday January 5, 2016 • 5:30 pm

Members Present	James Bell III, Flesia McClurkin, Bambi VanWoert	
Members Absent		
Staff Present	Barb Mastin	
Minutes By	Samantha Pung	
Guest(s)	N/A	
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	James Bell called the meeting to order at 5:37 p.m.	
II. APPROVAL OF AGENDA	James Bell requested that committee members review the agenda for any changes or additions.	Bambi VanWoert moved to approve the agenda as written. Flesia McClurkin seconded. Motion carried.
III. REVIEW OF MINUTES	The December committee minutes were reviewed. No further discussion followed.	
IV. DISCUSSION ITEMS a. Recruitment & Retention Policy Review b. New Member Applications	a. The policy is a refresher on how the process to add new board members works. b. Phillip Bergquist and Lonnie Barnett are two potential new board members. They will be coming to the Saturday board meeting to talk with the board and answer any questions. Discussion followed. c. James reminded the committee members that the Board Training on Saturday the 9 th will be taking place at Forest. Bambi and Flesia both stated they would be in attendance.	a. n/a b. Bambi VanWoert recommends sending both applications onto the full board. Flesia McClurkin seconded. Motion carried.
V. ADJOURNMENT	Meeting Adjourned at 5:57p.m.	James Bell moved to adjourn the meeting. Flesia McClurkin seconded. Motion carried.

The Community Health Center Board of Directors approved the January 5, 2016 Minutes on _____.

 Jon Villasurda, Chairperson Date _____

 Barb Mastin, Executive Director Date _____

Next Meeting Date: February 2, 2016 • 5:30 pm
Location of Meeting: 2316 S. Cedar Street, Lansing MI 48911





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Amber Desgranges, Executive Assistant

Date

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