

		Attach	Name	Action	Time
I	Call to Order and Roll Call		Jon Villasurda		6:00 pm
II	Approval of Agenda			X	6:05 pm
III	Public Comment		Jon Villasurda		6:10 pm
IV	Deputy Health Officer/ Executive Director Interviews a. Regina Traylor's Presentation b. 10 Minute Break c. Russell Kolski's Presentation d. Candidate Review and Recommendation		Jon Villasurda Board of Directors	 X	6:15 pm
V	Public Comment				7:25 pm
VI	Adjourn		Jon Villasurda	X	7:30 pm

Location: Human Services Building • 5303 S. Cedar Street, Lansing, MI • Conference Room A

Staff: Barb Mastin

Support: Amber Desgranges