

Regular Board Meeting
February 2, 2022, 4:30 pm @ 308 Lawndale St., Grayling, MI 49738

The meeting was called to order at 4:31 pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Susan Hensler, Jason Thompson, and Karl Schreiner.

BOARD MEMBERS ABSENT:

Marc Dedenbach and Sandy Woods

ALSO IN ATTENDANCE: Alice Snyder

The Pledge of Allegiance led by Schreiner. A prayer was offered by McClain.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Schreiner to approve the agenda for December 21, 2021, supported by Hensler. Ayes (4) four, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

REPORT:

A. Directors Report

Director discussed current staffing levels.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Life Span Design Studio Contract

Discussed the contract for Life Span Design Studio.

Motion made by Hensler to approve the Life Span Design Studio contract presented, supported by Schreiner. Ayes (4) four, Nays (0) zero. Motion carried.

B. Administrative Assistant – Office Manager

Motion made by Hensler to approve the Administrative Assistant contract addendum, supported by Thompson. Ayes (4) four, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned 5:10 pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Alice Snyder