AGENDA

BOARD OF TRUSTEES MEETING
June 17, 2019
6:00 p.m.

Public Hearing on Fiscal Year 2020 Budget Proposal

I. Call to Order by Chair
II. Roll Call by Executive Assistant to the Board
III. Pledge of Allegiance
IV. Public Hearing on Fiscal Year 2020 Budget Proposal
V. Close of Public Hearing

Regular Meeting

VI. Call to Order by Chair
VII. Roll Call by Executive Assistant to the Board
VIII. Approval of Minutes
   A. May 20, 2019 Regular Board of Trustees Meeting
IX. Additions/Deletions to the Agenda
X. Limited Public Comment Regarding Agenda Items
XI. Consent Agenda – Action Items
   A. Authorization of New Jobs Training Agreement and Revenue Bond
      1. Circuit Board Mining, LLC
      2. Oxford Recovery Center
      3. Partner Solutions for Schools
      4. Peak Performance Physical Therapy, PLC
B. No Bid Purchase Order
   1. MI Public Health Institute
   2. Salesforce
   3. TargetX
   4. TeamDynamix
C. Request for Proposals
   1. BCI Qualified Independent Contractor Pool
   2. Grounds Maintenance
D. Sole Source
   1. Siemens Industry, Inc.

XII. Action Item
    A. Fiscal Year 2020 Budget Proposal

XIII. Monthly Monitoring Report
    A. Monthly Financial Statements

XIV. Linkage Planning/Implementation
    A. Community Linkage
       1. President’s Report
    B. Committee Report
       1. Audit Committee Update – Larry Meyer
    C. Board Member Report
       1. Foundation Board Update – Angela Mathews

XV. Unfinished Business

XVI. New Business

XVII. Public Comment

XVIII. Board Comments

XIX. Closed Session

XX. Adjournment