



Thursday, July 15, 2021
Annual Organizational Meeting of the Board of Directors

Call to order scheduled for 6:00 pm.
5240 Calkins Road
Flint Michigan 48532

1. Opening of Meeting

- 1.01 Oath/Acceptance of Public Office
- 1.02 Call to Order
- 1.03 Appoint Temporary Chairperson
- 1.04 Roll Call
- 1.05 Conflict of Interest Inquiry

2. Annual Business

- 2.01 Election of Officers
- 2.02 Annual Resolutions
- 2.03 Annual Board Meeting Schedule
- 2.04 Approval of Agenda

3. Public Comment (On Agenda Items Only)

- 3.01 Public Comment

4. Correspondence

- 4.01 Board Appointments
- 4.02 June Field Rep Report
- 4.03 Board Candidates

5. Reports

- 5.01 Legal Report
- 5.02 Principal Report
- 5.03 Financial Reports

6. Unfinished Business

6.01 Approval of Prior Meeting Minutes

7. New Business

7.01 Approval of Disbursements and Prior Month Financial Reports

8. Extended Public Comment (Not Limited to Agenda Items)

8.01 Extended Public Comment

9. Closing Items

9.01 Announcement of Next Meeting Date

9.02 Adjournment