Board of Directors Regular Meeting Agenda
April 18th, 2022, 3:00 p.m. | Community Room, Kalamazoo City Hall

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA
   A. MINUTES – March 14, 2022 Regular Meeting
   B. ADOPTION OF AGENDA

IV. FINANCIAL REPORT

V. ACTION ITEMS
   A. Motion to recommend ___x__ candidate to the Mayor for appointment to fulfill the balance of Director Owen’s term

VI. DISCUSSION ITEMS
   A. N/A

VII. PACKET ATTACHMENTS
    A. 03.31.22 DEGA Financial Statements

VIII. BOARD COMMENTS

IX. PUBLIC COMMENTS

X. ADJOURNMENT