

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