

Board of Directors Regular Meeting Agenda

March 14, 2022 3:00 p.m. | Community Room, Kalamazoo City Hall

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CONSENT AGENDA**
 - A. **MINUTES** – February 14, 2022, Regular Meeting
 - B. **ADOPTION OF AGENDA**
- IV. **FINANCIAL REPORT**
- V. **ACTION ITEMS**
 - A. City of Kalamazoo Service Agreement
- VI. **DISCUSSION ITEMS**
- VII. **PACKET ATTACHMENTS**
- VIII. **BOARD COMMENTS**
- IX. **PUBLIC COMMENTS**
- X. **ADJOURNMENT**