



BOARD of DIRECTORS MEETING
Thursday March 21, 2024
8:00am

Harbor Springs Airport – Conference Room – 8350 M-119, Harbor Springs, MI 49740

TIME	AGENDA	SPEAKER
8:00am	Welcome and Call to Order of Regular Meeting	C. Hansen - Chair
	APPROVAL OF CONSENT AGENDA <ul style="list-style-type: none"> • Meeting Agenda • Meeting Minutes: February 2024 	C. Hansen - Chair
	DHHS / BAY BLUFFS BOARD CHAIRWOMAN’S REPORT	C. Hansen - Chair
	FINANCE REPORT <ul style="list-style-type: none"> • Monthly Financials: January 2024 • Accounts Payable: March 2024 • Contracts: none • Capital Expenditures: none • <i>Q/A with Mike Greer – contract accountant</i> 	L. Ashley Mike Greer – Contract Accountant
	NEW BUSINESS	C. Hansen - Chair
	OLD BUSINESS <ul style="list-style-type: none"> • Rules of Procedure Review/Approval • Workforce Capacity Building Monthly Update • Work in Progress Capital Plan Update 	C. Hansen - Chair
	PUBLIC COMMENT	C. Hansen - Chair
	MEETING RECAP / ACTION ITEMS	C. Hansen - Chair
10:00am	ADJOURNMENT <p style="text-align: center;">Next meeting: April 18, 2024</p>	C. Hansen - Chair