

AGENDA
COMMITTEE OF THE WHOLE
Tuesday, August 31, 2021 – 4:00 p.m.
Horizons Conference Center
Garden Room
6200 State St., Saginaw, MI 48603

Members: Sheldon Matthews - Committee Chair, Christopher Boyd, Carol Ewing, Kyle Harris, Dennis Krafft, Gerald Little, Carl Ruth, Jack Tany, James Theisen, Michael Webster, Cynthia Winiecke

Others: Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads

- I. Call to order
- II. Welcome / Roll-Call
- III. Public comment
 - *Speakers limited to 3 minutes*
- IV. Agenda
 1. Overview of American Rescue Plan Act funding and regulations – Robert Belleman
 2. Internal Requests – Presentation of proposals
 - A. Board of Commissioners – Commissioner Boyd
 - B. Community Corrections – Mary McLaughlin, Manager
 - C. County Clerk – Vanessa Guerra, Saginaw County Clerk
 - D. Health Department – Christina Harrington, Health Officer
 - E. Commission on Aging – Jessica Sargent, Director
 - F. MSU Extension – Mark Rankin, District #9 Director
 - G. Parks & Recreation – Brian Keenan-Lechel, Director
 - H. Maintenance Department – Anthony DePelsMaeker, Director
 - I. Public Works – Brian Wendling, Public Works Commissioner
 - J. Information Technology – Josh Brown, IT Director
 3. External Requests – Presentation of proposals
 - A. Saginaw Future, Inc. – JoAnn Crary, President
 - B. Saginaw County Convention & Visitors Bureau & Great Lakes Bay Regional CVB – Dr. Annette Rummel, CEO
 - C. MiHIA – Beth Sorenson Prince, CEO, Michigan Health Improvement Alliance, Inc.
 - D. Frankenmuth Chamber of Commerce & CVB – Jamie Furbush, President & CEO
 - E. Workforce Development Institute – Cheryl Sanford, CEO
 4. Board of Commissioners - Discussion of proposals and next steps
 - A. Next Committee of the Whole meeting date/time
 - B. Invitation to City of Saginaw and School District of the City of Saginaw to discuss overlapping proposals
 - C. Discuss process to seek public input on draft plan

5. Recommendations to Executive Committee – Motions to Refer

6. Other Issues of Interest/Concern – Board of Commissioners

V. Miscellaneous

VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, and 2021 Board Rules.