

2nd AMENDED AGENDA
COMMITTEE OF THE WHOLE
Tuesday, October 26, 2021 – 4:00 p.m.
Spaulding Township Hall
5825 Cole Rd., Saginaw, MI 48601

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. Recap of August 31, 2021 Committee of the Whole and overview of this meeting – Robert Belleman, Controller/CAO
 2. Internal Requests
 - A. Health Department – Christina Harrington, Health Officer
 3. External Requests
 - A. Connect Michigan – Dan Manning, Community Technology Advisor
 - B. Bridgeport Charter Township – Adrianna Jordan, Township Manager
 - C. James Township – Edward Hak, Supervisor
 - D. Birch Run Convention & Visitors Bureau – Jerry Preston, President
 - E. YMCA of Saginaw – Steve Meyer, President/CEO
 - ~~F. Bitwise Industries – Erin Hustings & Irma Olguin (Moved to Nov. 9th CoW)~~
 - G. Boys & Girls Club of the Great Lakes Bay Region – Jen Carpenter, Chief Executive Officer
 - H. Buena Vista Charter Township – Torrie Lee, Superintendent
 - I. Thomas Township – Russ Taylor, Township Manager
 4. Consulting Services – Guidehouse
 5. Board of Commissioners - Discussion
 - A. Are we ready to engage a consultant? What services?
 - B. Do we want to establish a deadline for receipt of proposals?
 - C. Next Committee of the Whole meeting dates/times
 - D. Other
- V. Motions to Refer
- VI. Miscellaneous
- VII. 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.