AGENDA

COMMITTEE OF THE WHOLE

Saginaw County Governmental Center 111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602 Tuesday, June 11, 2019 – 4:00 p.m.

Members: Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick,

Dennis Krafft, Sheldon Matthews, Amos O'Neal, Charles Stack, James Theisen,

Michael Webster

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

I. Call to order

II. Welcome

III. Public comment (Speakers limited to 3 minutes)

IV. Agenda

- 1. Statements on Veterans Issues
 - Jack Leyrer, retired USAF
 - Tyesha Ahmad, U.S. Army
 - Rochelle Cotey, STARS
 - Willie Haynes, Ezekiel Project
- 2. Discussion of Veterans Affairs (See attached)
- 3. Closed Session

Pursuant to MCL 15.268(a) of the Open Meetings Act, the committee will convene a Closed Session to consider the periodic personnel evaluation of the Controller/CAO

- 4. Any other matters to come before the Committee of the Whole
- 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, 2019 Board Rules.
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