

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, January 25, 2022 – 4:00 p.m.**  
**Buena Vista Community Center**  
**1940 S. Outer Dr., Saginaw, MI**

**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:** County Clerk, Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Dept. Heads

- I. Call to Order
- II. Welcome / Roll-Call
- III. Public Comment
  - *Speakers limited to 3 minutes*
- IV. Agenda

**Internal Requests:**

1. Community Health Improvement – Christina Harrington, Health Officer, Saginaw County Health Department
2. Staffing Request – Lt. Mark Przybylski, Saginaw County Emergency Management Office

**External Requests:**

1. Saginaw African Cultural Festival – Ralph Martin, President
2. Saginaw YMCA Revised ARPA Proposal – Steve Meyer, President & CEO
3. Saginaw County Community Action Committee, Inc. – Hurley Coleman III, Executive Director
4. Saginaw Community Food Club – Tina Swanton, Board President
5. Women of Colors – Evelyn McGovern, president/Co-Founder
6. Gospel Fest – Vicki Hill
7. HealthSource Saginaw – David Marshall, CFO
8. Boys & Girls Club of the Great Lakes Bay Region – Julie Villano, Interim CEO
9. Humane Society of Saginaw County – Elizabeth Quarm, President
10. Saginaw County Crime Stoppers – Eddie Foxx, President
11. Fairgrounds Neighborhood Association – Juanita Drake, President
12. MiHIA Housing Proposal – Heidi Tracey, Chief Executive Officer
13. MiHIA Local Initiatives Support Corporation – Heidi Tracey, Chief Executive Officer
14. MiHIA Maternal/Child Health Proposal – Heidi Tracey, Chief Executive Officer

Board of Commissioner Discussion:

1. Next step in process
2. Board of Commissioner Strategic Plan Update Committee of the Whole
3. Joint County/City/School District of the City of Saginaw – Intergovernmental Cooperation Committee?
4. Other

- 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 2022 Board Rules.