

**ORGANIZATIONAL MEETING 9:30 A.M. SESSION
JANUARY 3, 2018
9:30 A.M.
AGENDA**

- 1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF AGENDA**
- 3. ELECTION OF OFFICERS**
- 4. STANDING COMMITTEE APPOINTMENTS**
- 5. APPROVAL OF BY-LAWS**
- 6. APPROVAL OF BOARD MINUTES
DECEMBER 20, 2017**
- 7. APPROVAL OF COMMITTEE MINUTES
DECEMBER 20, 2017**
- 8. PUBLIC COMMENTS**
- 9. UNFINISHED BUSINESS** **Legal Fees – Cathy Anderson**
- 10. NEW BUSINESS**
 - 1) Michigan Municipal Opioid Litigation
Andrew Shotwell**
 - 2) Tom Anderson – Emanuel Mission
Homeless Shelter**
 - 3) Miscellaneous Committee
Appointments**
- 11. COMMITTEE REPORTS**
- 12. MISCELLANEOUS**
- 13. PUBLIC COMMENTS**
- 14. COMMUNICATIONS**
- 15. ADJOURNMENT** ***NEXT MEETING – JANUARY 17, 2018 @ 9:30 a.m.***