I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF NOVEMBER 26, 2019 MINUTES

VI. REPORTS:

   A. CHAIRMAN – PRICE DOBERNICK

   B. FINANCE COMMITTEE – LARRY LEATHERWOOD

      1. NOVEMBER AND DECEMBER 2019 FINANCIALS

      2. REVIEW OVERVIEW OF DRAFT BUDGETS FOR FISCAL YEAR 2021

   C. PERSONNEL COMMITTEE – CHARLES JANSSEN

   D. STRATEGIC PLANNING COMMITTEE – JAMES STAJOS

      1. FACILITY AUDIT REVIEW OF THE LANSING CENTER

   E. LEPFA PRESIDENT & CHIEF EXECUTIVE OFFICER – SCOTT KEITH

      1. STRATEGIC ALLIANCE AGREEMENT WITH THE CVB

   F. LEPFA VICE-PRESIDENT & STAFF REPORTS

VII. COMMISSIONERS COMMENTS

VIII. OLD BUSINESS: APPROVAL OF AMENDED OCTOBER 2019 MINUTES

IX. NEW BUSINESS:

X. ADJOURNMENT:

   NEXT MEETING IS SCHEDULED FOR:

   TUESDAY, FEBRUARY 25, 2020 – 8:00 A.M.

   LANSING CENTER – GOVERNOR’S ROOM