

200 N. Washington Square, Basement, Lansing, MI 48933 Date: Tuesday, April 16, 2019, Time: 11:00 a.m.

MEETING AGENDA

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Consent agenda February 12, 2019 Meeting Minutes
- 6. Chair Report
- 7. Executive Director Report
- 8. Commission Business
 - a. Annual Report (Action Required)
 - b. Grants, Compliance Plan Adjustments and Highlights
 - i. Update on MIDC Grants to Local Funding Units
 - ii. Contracts Completed and Funding Distributed
 - iii. Budget Adjustments (Information only)
 - Construction Committee Report (Macomb and Oakland Counties)
 - iv. Requests for Plan Adjustments (Action Required)
 - 50th District Court, Pontiac
 - Oceana County
 - v. Wayne County Progress Report on Planning Grant
 - vi. Regional Highlights
 - c. Annual Compliance Plans Process, Timing and Review
 - d. Research and Data
 - a. Update on data collection progress
 - b. JMS and case management system changes (Action Required)
 - e. Training Standards Committee Report (Information only)
 - f. Discussion of Assessment of Compliance with Standards 1-4
- 9. Next meeting June 18, 2019 at 11:00 a.m.
- 10. Adjourn