

Michigan Bankers Association, 507 S. Grand Ave.Lansing, MI 48933 Date: Tuesday, February 11, 2020, Time: 11:00 a.m.

## MEETING AGENDA (Amended)

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Consent agenda December 17, 2019 Meeting Minutes
- 6. Chair Report
  - Adam Sandoval, Deputy Director, LARA
- 7. Executive Director Report
- 8. Commission Business
  - a. FY20 Compliance Planning Process
    - Approvals to date
    - Contracts distributed
    - o Plan Changes (Action Requested)
      - Delta County
      - D 33 Woodhaven
      - Macomb County
    - o Substantive Review of Third/Final Submissions (Action Requested)
      - D 36 City of Detroit
      - D 43-1 Hazel Park
      - Lapeer County
    - o Local Share Adjustments (Action Requested)
      - o Kalamazoo County
      - o Otsego County
      - o Gratiot County
    - o Final Resubmissions to be considered at April 2020 meeting:
      - o D 22 City of Inkster
  - b. FY19 Plan Implementation Update
    - o Q4 reporting, final adjustments, unexpended balances
    - o Financial Reporting
      - o D22 Inkster
        - o Jackson County (Action Requested)
  - c. Wayne County Extension of Planning Grant (Action Requested)
  - d. Update: Office of Internal Audit Services (OIAS)
  - e. Training and Education Committee Report
  - f. Discussion of FY 21 Draft Grant Manual
  - g. Indigency Standard Memorandum and Update
- 9. Next meeting April 21, 2020 at 11:00 a.m.
- 10. Adjourn