

# COMMUNITY OUTREACH SERVICES CORPORATION GRANT SUBCOMMITTEE AGENDA

August 21, 2020, 11:00 AM

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Pages

1. CALL MEETING TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

4. APPROVAL OF MINUTES

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Meeting Minutes Dated: August 13, 2020

5. APPROVAL OF AGENDA

6. DISCUSSION

6.1 Review of Financial Analysis

7. CALL TO THE PUBLIC

8. ADJOURNMENT

# COMMUNITY OUTREACH SERVICES CORPORATION GRANT SUBCOMMITTEE

## MEETING MINUTES

August 13, 2020, 12:30 p.m.

304 E. Grand River, Conference Room 7, Howell, MI 48843

Members Present:

Wes Nakagiri, Jay Gross, William Green

### 1. CALL MEETING TO ORDER

The meeting was called to order by Commissioner Nakagiri at 12:30 p.m.

### 2. ROLL CALL

### 3. CALL TO THE PUBLIC

None.

### 4. APPROVAL OF AGENDA

Motion to approve the agenda as presented.

**Moved by:** W. Green

**Seconded by:** J. Gross

Yes (3): W. Nakagiri, J. Gross, and W. Green

**Motion Carried (3 to 0)**

### 5. DISCUSSION

Commissioner Nakagiri provided background information on the grant application activities to date and the process of engaging Bredernitz, Wagner & Co.

Mary Cole from Bredernitz, Wagner & Co. provided an overview of the draft report on Community Outreach Service Corporation financial documents, including the rationale for follow up analysis questions A – Q.

Planning Director Kathleen Kline-Hudson discussed recent communications with the MEDC regarding their requests related to the grant application.

Subcommittee members requested that Administrator Burd reach out to COSC upon receipt of final report from Bredernitz, Wagner, and Co. A request for a written response from COSC will be made along with an invitation to attend the next Subcommittee meeting.

**6. CALL TO THE PUBLIC**

None.

**7. ADJOURNMENT**

Motion to adjourn the meeting at 2:38 p.m.

**Moved by:** J. Gross

**Seconded by:** W. Green

Yes (3): W. Nakagiri, J. Gross, and W. Green

**Motion Carried (3 to 0)**

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Nathan Burd,  
County Administrator,  
Recording Secretary

UNAPPROVED