



Technology, Management & Budget

**CRO Set Aside Committee Meeting**

Tuesday, November 18, 2014, 10:00 a.m.

MARO

417 Seymour Suite 5

Lansing MI 48933

**Meeting Minutes**

Committee Chairman David Price called the meeting to order at 10:00 a.m.

**Committee Members Present:** Butch Ellis, Genevieve Hayes, and David Price

**Guests Present:** Mike Stover, Peckham; Nancy Bogan, JVS; Todd Culver, MARO

**Recording Secretary** – Karen Stevens, MARO

**Welcome**

David Price called the meeting to order. Todd Culver was introduced as the incoming Executive Director of MARO. David will be retiring at the end of the year.

**Review of August 19, 2014 minutes**

**MOTION:** To approve the August 19, 2014 minutes as presented.

**Carried**

**Procurement Update**

Still working on the drug testing kits. No changes to date

**Set Aside Requests**

None

Keeping an eye on Fort Custer, which currently is under Ability 1.

**Public Comment**

None.

**Old Business**

None.

**New Business**

Legislative report will be ready the first of December. Last years is posted on the website.

Appointments: It is the responsibility of the Governors Office. We have open seats for MRS and Commission on Disability Concerns. We assume some of the longstanding members will not be reappointed. Jon Smalley will be working on recruitment for the openings. We need a fully appointed committee.



2015 meeting dates: February 17, May 19, August 18, and November 17, 2015.

**MOTION:** To accept the meeting dates for 2015.

**Carried**

**Next meeting is scheduled for Tuesday February 17, 2015 at 10:00 am, at the MARO Office.**

Adjourned.

Respectfully submitted,  
Karen Stevens  
Recording Secretary

DRAFT