



## **Agenda Thursday, April 15, 2021**

1. Call to Order/Opening Comments 9:00-9:02 a.m. (2 minutes)
2. Roll Call 9:02-9:04 a.m. (2 minutes)
3. Adoption of the Agenda 9:04-9:06 a.m. (2 minutes)
4. Review and Approval of Minutes 9:06-9:08 a.m. (2 minutes)
5. Public Comments/Correspondence/Remarks 9:08-9:15 a.m. (7 minutes)
6. Executive Director Report, Suann Hammersmith 9:15-9:20 a.m. (5 minutes)  
Icebreaker: If you could be a little kid for a day, how would you spend the day?
7. MDOS Updates 9:20-9:30 a.m. (10 minutes)
8. Unfinished Business
9. New Business
  - a. Bid for Video Production Services-Resolution 2021.04.08  
Communications and Outreach Director Woods 9:30-9:40 a.m. (10 minutes)
  - b. Reconsideration of Resolution 2021.04.01-Extend  
Contract for VRA Legal Counsel  
Resolutions 2021.04.09 and 2021.04.10 9:40-10:00 a.m. (20 minutes)
  - c. Updates from General Counsel Pastula 10:00-10:30 a.m. (30 minutes)
    1. Legacy Data and the Petition to Michigan Supreme  
Court-Resolution 2021.04.11
    2. Legislative and Case Update
  - Break 10:30-10:40 a.m. (10 minutes)
  - d. Administrative Updates 10:40-10:50 a.m. (10 minutes)  
Executive Director Hammersmith
  - e. Communications and Outreach Updates 10:50-11:20 (20 minutes)  
Communications and Outreach Director Woods
    1. Communications and Outreach Plan-Resolution 2021.04.12
    2. Market Research Report-Richard Czuba,  
Glengariff Group, Inc. 11:20-11:50 a.m. (30 minutes)  
Market Research Questions and Answers
  - e. Future Meetings and Agenda Items 11:50-11:55 a.m. (5 minutes)
10. Announcements 11:55 a.m.-12:00 p.m. (5 minutes)
11. Adjourn

*Future Meetings: April 16 from 11 a.m.-1 p.m.; April 22 from 1-4 p.m.; April 29 from 9 a.m.-12 p.m.*