



## **Agenda Thursday, April 8, 2021**

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| 1. Call to Order/Opening Comments  | 12:30-12:32 p.m. (2 minutes)  |
| 2. Roll Call   | 12:32-12:34 p.m. (2 minutes)  |
| 3. Adoption of the Agenda  | 12:34-12:36 p.m. (2 minutes)  |
| 4. Review and Approval of Minutes  | 12:36-12:38 p.m. (2 minutes)  |
| 5. Public Comments/Correspondence/Remarks  | 12:38-12:45 p.m. (7 minutes)  |
| 6. Executive Director Report, Suann Hammersmith<br>Icebreaker: Describe one of the happiest days of your life.   | 12:45-12:50 p.m. (5 minutes)  |
| 7. MDOS Updates  | 12:50-12:55 p.m. (5 minutes)  |
| 8. Unfinished Business   |   |
| 9. New Business  | 12:55-1:10 p.m. (15 minutes)  |
| a. VRA Legal Counsel Interview Questions   |   |
| Break  | 1:10-1:15 p.m. (5 minutes)  |
| 10. New Business (continued)   |   |
| b. Federal Compliance Consulting Presentation<br>Bruce Adelson, Attorney at Law, President<br>Questions and Answers<br>Commission Discussion-Resolution 2021.04.01 | 1:15-1:35 p.m. (20 minutes)<br>1:35-1:55 p.m. (20 minutes)<br>1:55-2:15 p.m. (20 minutes) |
| c. Communications and Outreach Report<br>Communications and Outreach Director Woods  | 2:15-3:00 p.m. (45 minutes)   |
| 1. Market Research Survey Results-Richard Czuba  |   |
| 2. Approve Issuance of Bid Requests for Promotional Consultants-Resolution 2021.04.02  |   |
| 3. Communication and Outreach Updates-Resolutions 2021.04.03 and 2021.04.04  |   |
| b. Legal Counsel Report, General Counsel Pastula   | 3:00-3:30 p.m. (30 minutes)   |
| 1. Remote and Hybrid Meetings Policies and Procedures-Resolution 2021.04.05  |   |
| 2. Lost or Stolen Equipment Policy-Resolution 2021.04.06   |   |
| c. Administrative Business, Executive Director Hammersmith   | 3:30-4:10 p.m. (40 minutes)   |
| 1. U.S. Pledge, Michigan Pledge, Land Acknowledgment-Resolution 2021.04.07   |   |
| 2. Updated Budget  |   |
| d. Future Meetings and Agenda Items  | 4:10-4:05 p.m. (5 minutes)  |
| 11. Announcements  | 4:05-4:10 p.m. (5 minutes)  |
| 12. Adjourn  | 4:10-4:15 p.m. (5 minutes)  |

*Future Meetings: RECOMMENDED CHANGE April 15 from 9 a.m.-2 p.m. to end at 12 p.m.; Add a Meeting on April 16 from 12-2 p.m.; April 22 from 1-4 p.m.; April 29 from 9:00 a.m.-12:00 p.m.  
Recommendation: Cancel May 6 MICRC meeting if we are required to meet in person*