

# Migrant Labor Housing Advisory Board **NOTES**

April 29, 2022 1:00 p.m.- 3:00 p.m. Microsoft Teams

1-248-509-0316 / Access Code: 162 348 683

## **BOARD MEMBERS PRESENT:**

Eva Alvarez Adam Dietrich Trevor Meachum Dorian Slaybod Craig Anderson Bill Groenink Mark Miezio Beth VanDrie

Jesse Costilla Joann Hoganson

#### **BOARD MEMBERS ABSENT:**

Francisco Posada Ann Marie Rocha Jose Roman-Mota

**GUESTS:** 

Gerardo Aranda Audra Fuentes Sheila McCulloch Mark Swartz
Ashley Batteen Majed Ghussaini Olivia Reynero Ben Tirrell
Dale Freeman Jim Johnson

NOTE TAKER: Sheila McCulloch

## Call to Order

Migrant Labor Advisory Board (MLHAB) Chair Joann Hoganson called the Board to order at 1:02 p.m. with a quorum present.

#### Roll Call

MLHAB Chair Joann Hoganson conducted a member roll call, noted above.

#### Welcome

MLHAB Chair Joann Hoganson welcomed members and guests. MLHAB Chair Joann Hoganson requested board members limit edits to the recommendation report to areas that affect the document in its entirety versus miniscule edits.

## **Additions to the Agenda**

MLHAB Chair Joann Hoganson called for additional agenda items to consider. No additional agenda items were submitted. With no formal motion to approve, MLHAB Chair Joann Hoganson called for board vote to approve the agenda, as presented. All members were in favor, none opposed or abstained from the informal motion to approve.

#### **Recommendation Report Draft - Finalize**

MLHAB members openly discussed and edited the draft recommendation report in preparation for a formal MLHAB vote to submit to Michigan Department of Agriculture and Rural Development (MDARD) Director for consideration at the conclusion of this meeting

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## Motion to Approve- Trevor; Motion Second – Adam Dietrich

Trevor Meachum motioned to approve the final MLHAB Recommendation Executive Summary/Report, as presented. The motion was seconded by Adam Dietrich.

### **Motion Carried:**

MLHAB Chair Joann Hoganson conducted a MLHAB roll call vote. The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

### **Next Steps**

The MLHAB discussed next steps required to continue MLHAB objectives moving forward. This includes addressing MLHAB appointments and commitment to continue to serve on the board, identifying migrant labor housing legislative rules and regulations for future recommendations when the board reconvenes in the Fall. MDARD support staff will send a draft of identified legislative issues to MLHAB members prior to reconvening in the Fall. Craig Anderson suggested MDARD Director McDowell send a note of appreciation to each board member for their work.

#### **Public Comment**

There was no public comment submitted.

#### **Round Robin**

MLHAB Chair Joann Hoganson thanked the board members for their time and consideration.

#### <u>Adjournment</u>

Motion to Adjourn – Adam Dietrich; Motion Second – Trevor Meachum

Adam Dietrich motioned to adjourn the meeting. The motion was seconded by Trevor Meachum.

#### Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

The Migrant Labor Housing Advisory Board meeting adjourned at 2:07 p.m.

The Migrant Labor Housing Advisory Board is scheduled reconvene Fall 2022.