



## Agenda Thursday, March 18, 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  
Icebreaker: Please share one of your favorite quotes. 9:15-9:20 a.m. (5 minutes)
7. MDOS Updates 9:20-9:30 a.m. (10 minutes)
8. Unfinished Business
- a. Election Data Services Appendix-Resolution 2021.02.14  
General Counsel Pastula 9:30-10:00 a.m. (30 minutes)
- Continuing Education – Communities of Interest 10:00-11:00 a.m. (60 minutes)  
Tom Ivacko, University of Michigan CLOSUP  
Mariana Martinez, Michigan Nonprofit Association  
Susan Smith, League of Women Voters
- Matt Grossman – Background and Assignment for March 25  
Continuing Education 11:00-11:15 a.m. (15 minutes)
- Break 11:15-11:25 a.m. (10 minutes)
8. Unfinished Business, continued
- b. Logo Colors-Resolution 2021.02.15  
Communications and Outreach Director Woods III 11:25-11:40 a.m. (15 minutes)
- c. Key Provisions of the Constitutional Amendment  
General Counsel Pastula 11:40-11:50 p.m. (10 minutes)
9. New Business
- a. Election of Chair and Vice Chair for Next Six Months 11:50-12:20 p.m. (30 minutes)
- b. Sunshine Week-Resolution 2021.02.16 12:20-12:25 p.m. (5 minutes)
- c. Legal and Federal Legislative Update  
General Counsel Pastula 12:25-12:40 p.m. (15 minutes)
- d. Future Meetings and Agenda Items 12:40-12:50 p.m. (10 minutes)
10. Announcements 12:50-1:00 p.m. (10 minutes)
11. Adjourn

*Future Meetings: March 25 from 12:30-4:30 p.m.; March 30 from 9:30 a.m.-1:30 p.m.; April 8 from 12:30—5:30 p.m. (to be cancelled if in-person meetings are required); April 15 from 9 a.m.-2 p.m. VRA Legal Counsel Committee – March 30 from 8:00-9:30 a.m.*