



**Michigan Independent Citizens Redistricting Commission
Special Meeting Agenda
Thursday, Jan. 11 @ 10 a.m.
Via Zoom**

1. Call to Order/Opening Comments 10:00 a.m.
2. Roll Call 10:02 a.m.
3. Adoption of the Agenda 10:05 a.m.
4. Public Comments 10:08 a.m.
5. Unfinished Business 10:15 a.m.
 - a. Agee Case Update
6. New Business 11:30 a.m.
 - a. Southeast Michigan Council of Governments
 - b. Mapping Software Overview
 - c. Potential Dates for Mapping
 - d. 2024 Regular Meeting Dates
 - e. Notice to Vacate—Commissioner Anthony Eid
 - f. Notice to Vacate—Commissioner Rebecca Szetela
 - g. Notice to Vacate Draft Proceedings Document
 - h. Commission Salary Review
 - i. Executive Director Contract Modification
 - j. FY 23 September Financial Report
 - k. FY 23 Annual Financial Report
 - l. FY 24 October Financial Report
7. Approval of the Minutes 1:25 p.m.
 - a. August 17
 - b. September 21
8. Executive Director Report 1:30 p.m.
9. Legal Liaison Report 1:45 p.m.
10. MDOS Updates 1:50 p.m.
11. Correspondence 1:53 p.m.
12. Future Agenda Items 1:56 p.m.
13. Announcements 1:58 p.m.
14. Adjournment 2:00 p.m.