



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
LANSING

SUE CORBIN
DIRECTOR

Commission Meeting

Grand Valley State University
Daniel and Pamella DeVos Center for Interprofessional Health
333 Michigan St. N.E.
Grand Rapids, MI 49503

September 16, 2022
10 AM – Strategic Planning
6 PM – Commission Meeting

Proposed Agenda

- 6:00 PM **Call to Order and Welcome** – Bernal (Chair)
- 6:05 PM **Approval of Agenda** – Bernal (Chair)
- 6:07 PM **Roll Call** – Francisca Garcia (HLCOM Administrative Assistant)
- 6:12 PM **Acknowledgment of Commissioner Absences** – Bernal (Chair)
- 6:15 PM **Approval of Minutes from August 13, 2022** – Monica Reyes (Secretary)
- 6:20 PM **Reports**
- Chair Report: Dr. Jesse M. Bernal (Chair)
 - Executive Director: Dr. Isabel Montemayor-Vazquez (ED)
 - Finance Committee: Floren시오 Hernandez (Treasurer)
 - By-Laws Ad Hoc Committee: Abril Valdes-Siewert
 - Personnel Evaluation Ad Hoc Committee: Bernal
- 6:40 PM **Old Business**
- a. Bylaws Amendments for Discussion and Approval (Berna)
 - b. Hispanic Heritage Month Update (Montemayor-Vazquez)
 - c. Update on Participation on Ingham County Health Equity Council (Montemayor-Vazquez)
- 7:00 PM **New Business**
- a. Approval of September 2022-August 2023 Budget – F. Hernandez (Treasurer)
 - b. Approval of HHM Scholarship Recipients – Montemayor-Vazquez (ED)
 - c. Approval of 2023 Meeting Schedule and Locations – Montemayor-Vazquez (ED)



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7:30 PM **Public Comment**

Limited to 2-3 minutes (Public comments will be received but will not be acted upon by the Commission. We will get back to you if a response is requested in written form, please share your email during sign-in.)

8:00 PM **Announcements**

8:15 PM **Adjourn**

PROPOSED AGENDA