

## CCDA Governing Board of Directors Meeting

Monday, November 8, 2022 at 2:30 p.m.

Calhoun County Administrative Building – Law Library, Rm. 3-700  
315 W. Green St., Marshall MI 49068

Jim Blocker, Chairperson	City of Battle Creek – Seat #1
Steve Hinkley, Vice-Chairperson	Calhoun County Sheriff's Office
Steve Frisbie	Calhoun County Board of Commissioners
Barry Schrader	Michigan State Police
Ken Snyder	City of Albion
Kevin Leiter	Area Metropolitan Services Agency
Ryan Harvey	Township Association
Kristin Blood	City of Battle Creek – Seat #2
James Schwartz	City of Marshall

### **AGENDA**

#### **Roll Call**

#### **Agenda Approval**

#### **Meeting Minutes Approval –**

1. October 24, 2022, Regular Meeting

#### **Consent Agenda:**

1. Excuse Absent Board Members
2. Routine Agreements/Invoices
3. Check Register and Travel Reimbursements
4. Year-to-Date Budget Performance Reports
5. Monthly Call Statistics
6. Quality Assurance Reports
7. General Correspondence

#### **Executive Director Report**

#### **Old Business**

1. None.

#### **New Business**

1. Vehicle Purchase.
2. Lease Amendment.
3. Roe-Comm Service Agreement.
4. Proposed FY2023 Budget.

#### **Public Comments**

#### **Adjournment**