

		Attach	Name	Action	Time
I	Call to Order and Roll Call		Jon Villasurda		7:00 am
II	Approval of Agenda		Jon Villasurda	X	7:05 am
III	Review of Minutes April, 2016	1	Jon Villasurda		7:10 am
IV	Discussion Items a. Strategic Initiatives b. ED Evaluation c. Board Member Applicants	2	Jon Villasurda		7:15 am
V	Adjournment		Jon Villasurda	X	8:00 am

Next Scheduled Executive Committee Meeting: Tuesday, June 7, 2016 • 7:00 am
Location: 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center
Call In Number: 949.229.4400 • **Audio Pin:** 5928149#

Committee Members:

Jon Villasurda (Chair)
 Phillip Bergquist
 Margaret Brown
 Tom Curtis

Staff: Russ Kolski
Support: Amber Desgranges