

<b>Members Present</b>	Tom Curtis, Flesia McClurkin, Jon Villasurda	
<b>Members Absent</b>		
<b>Staff Present</b>	Russ Kolski	
<b>Minutes By</b>	Amber Desgranges	
<b>Guest(s)</b>		
<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. CALL TO ORDER/ROLL CALL</b>	Tom Curtis called the meeting to order at 5:03pm.	
<b>II. APPROVAL OF AGENDA</b>	Tom Curtis requested that committee members review the agenda for any changes or additions.	Flesia McClurkin moved to approve the agenda. Jon Villasurda seconded. Motion carried.
<b>III. REVIEW OF MINUTES</b>	The committee reviewed the February Membership minutes.	
<b>IV. DISCUSSION ITEMS</b> a. Board Member Recruitment b. Slate of Vice Chair c. Leaves of Absences	a. Committee members reviewed two applications for membership. It was determined that Tom Curtis would call each applicant and conduct interviews with them before the next Membership meeting. Lonnie Barnett’s application was also discussed as it has been on hold since February. Moving forward the committee would like to see a spread sheet of all board members and when their terms are ending. b. Committee members discussed possibilities for the Slate for the Vice Chair. Committee members decided that they would provide a two person slate consisting of Margaret Brown and Todd Heywood. c. Committee members discussed the formation of a Leaves of Absence policy. Russ Kolski noted that he would work at putting a draft policy together before the next Membership meeting that would include how leave of absences get approved and how long they last for.	
<b>V. ADJOURNMENT</b>	Meeting Adjourned at 5:23pm.	Flesia McClurkin moved to adjourn the meeting. Jon Villasurda seconded. Motion carried.



Ingham Community Health Centers  
Membership Committee  
Thursday, April 21, 2016 • 5:00 pm

The Community Health Center Board of Directors approved the April 21, 2016, Minutes on \_\_\_\_\_.

\_\_\_\_\_  
Jon Villasurda, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Russ Kolski, Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Amber Desgranges, Executive Assistant

\_\_\_\_\_  
Date

Next Meeting Date: April 5, 2016 • 5:30 pm  
Location of Meeting: 2316 S. Cedar Street • Lansing, MI • Conference Room

