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# MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

January 9, 2017

10:00am - 12:00pm

MML Lansing Office, 208 N. Capitol Ave.

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- I. Convene and Roll Call
  - II. Consent Agenda
    - a. Approval of Minutes - December 12, 2016 (see attachment)
  - III. Action Items
    - a. Experience Committee Recommendations (see attachment as committee report)
    - b. Library as Fulcrum: Safer Communities Program, Partnership (see attachment)
    - c. Board vacancy: Karen Doyle position. Term expires January 2018 (tentative action item)
  - IV. Update/Discussion Items
    - a. MME New Website/Branding Materials Overview
    - b. Expanding Senior Advisors
  - V. Comments by the Board - All
  - VI. Closing Comments from the President
    - a. Any questions regarding Constitutional Amendment packet (see attachment)
  - VII. Next Meeting Date:
    - February 3, 2016 - 11:30am - 1:00pm
    - The Fields, Kalamazoo Radisson
  - VIII. Adjournment