

**GREAT LAKES BAY MICHIGAN WORKS!
JOINT BOARD**

DECEMBER 14, 2015

15-16 MEETING LOCATIONS

The Board may wish to set locations for its 2016 meetings. Action taken regarding Bylaws provisions for Committees, call-in capability, and mileage reimbursement may impact this discussion.

Background:

At its November meeting the Board established its 2015-2016 meeting calendar. The 2016 meetings were set as follows.

January 25, 2016	TDCC Meeting
February 22, 2016	Committee Meetings
March 21, 2016	Board Meeting
April 25, 2016	TDCC Meeting
May 16, 2016	Committee Meetings
June 27, 2016	Board Meeting
July 25, 2016	TDCC Meeting
August 22, 2016	Committee Meetings
September 26, 2016	Board Meeting
October 24, 2016	TDCC Meeting
November 2016	No meeting
December 12, 2016	Board Meeting

The full Board will meet once per quarter. Options for meeting locations include:

- Always meet in Midland (the most central location)
- Rotate meetings between the Counties
- Other

Hotel conference rooms or similar facilities are required to accommodate the size of the Board and members of the public. Meetings in our Service Centers are probably not an option.

Board Committees meet once per quarter in the month prior to the full Board meeting. Depending on the Bylaws adopted by the full Board, attendance at these meetings will be small enough to allow meeting locations as our Service Centers. Options for meeting locations include:

- Always meet in Midland. However, since the meetings will occur simultaneously, only one Committee would be able to meet at the Service Center. We would have to procure facilities for the other Committee meetings.