



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, September 10, 2020 at 1:30 p.m.

LIVE ZOOM MEETING

Capital View Building
Constitution Room – 9th Floor
201 Townsend Street
Lansing, MI 48933

MINUTES

Proposed Minutes Approved

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:35 PM.

II. Roll Call

Executive Committee Member Attendance:

	PRESENT	ABSENT
Kelli Scott, Chairperson*	X	
James Cambridge, Secretary		X
Eric DeLong, Treasurer*	X	
Dominick Pallone, Member*	X	

*Participated via teleconference.

Other attendees:

- Shea Charles, MMSA*
- Kristen Delaney, MMSA*
- Phil Bertolini, MMSA Authority Board*

III. Approval of Agenda

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the August 13, 2020 Executive Committee meeting.

Moved by: Pallone
Supported by: DeLong

Yes: X No: ___

V. Administrative Report

CEO Charles delivered the administrative report. He noted that Grand Rapids had put out an RFP for a new ERP system. Charles noted that the City of Lansing is looking for an ERP system. There was a discussion about participating organizations serving as a reference for CGI.

Charles gave an update on Mark Wollenweber's work with the City of Flint.

Charles reviewed the Jefferson Health Plan information and took questions from the Committee.

VI. Old Business

None.

VII. New Business

a. Resolution 2020-05 2019-2020 General Appropriations Act Amendment

Moved by: DeLong
Supported by: Pallone

Yes: X No: ___

DeLong
Pallone
Scott
Smith

b. Six Month Check-In Discussion

Charles noted that at the March visioning meeting, he said that he would give the Committee a report in six months. He stated that in light of all of the setbacks and a result of COVID-19, he is proposing to move the six month check in to the November meeting where both the Authority Board and Executive Committees will be present.

Scott noted that she would like to see an update from Wollenweber as part of this check in.

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Motion to adjourn the meeting at 2:19 PM.

Moved by: DeLong
Supported by: Pallone

Yes: No:

Certification of Minutes

Approved by the Executive Committee on November 19, 2020.

Kate Fomalo
Authority Secretary

1/13/2021
Date