



Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

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## PUBLIC NOTICE OF ELECTRONIC REGULAR MEETING OF THE MICHIGAN MUNICIPAL SERVICES EXECUTIVE COMMITTEE

The **Executive Committee of the Michigan Municipal Services Authority** (“**Authority**”) will hold a regular meeting on the following date, at the following time, and at the following location:

<u><b>Date</b></u>	<u><b>Time</b></u>	<u><b>Location</b></u>
Thursday, March 17, 2022	2:00 p.m.	Capitol View Building Constitution Room – 9th Floor 201 Townsend Street Lansing, MI 48933

The meeting is open to the public and this notice is provided under the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

The meeting location is barrier-free and accessible to individuals with special needs. Individuals needing special accommodations or assistance to attend or address the meeting should contact the Authority at (248) 925-9295 prior to the meeting to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, and 42 USC 12131 to 12134.

A copy of the proposed meeting minutes will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Authority within 5 business days after approval.



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

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**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, March 17, 2022 at 2:00 PM  
Dykema, Capitol View Building  
201 Townsend St, Suite 900  
Lansing, MI 48933

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - a. Minutes of the January 20, 2022 Executive Committee regular meeting
- V. Administrative Report**
- VI. Old Business**
- VII. New Business**
- VIII. Public Comment**
- IX. Other Business**
- X. Adjournment**

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Authority within 5 business days after approval.



Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, January 20, 2022 at 2:00 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 1:34 p.m.

**II. Roll Call**

Executive Committee Member Attendance:

	LOCATION	PRESENT	ABSENT
Angela Rogensues, Chair*	Warren, Macomb County	X	
Eric DeLong, Treasurer	Grand Rapids, Kent County		X
Kathleen Lomako, Secretary*	Livonia, Oakland County	X	
Donna Cangemi*		X	
Scott Erbisich*	Marquette, Marquette County	X	
Aaron Wagner*	Grosse Pointe, Wayne County	X	

\*Participated via teleconference.

Other attendees:

- Samantha Harkins, MMSA\*
- Kristen Delaney, MMSA\*
- Nate Geinzer, Hundred Place\*
- Kari Shea, Plante Moran\*

### **III. Approval of Agenda**

Moved by: Erbisch  
Supported by: Lomako

Yes:  X       No:    

### **IV. Approval of Minutes**

- a. Approval of the minutes from the regular November 18, 2021 Executive Committee meeting.

Moved by: Rogensues  
Supported by: Cangemi

Yes:  X       No:    

### **V. Administrative Report & New Business**

CEO Harkins delivered the administrative report. The board discussed the current law regarding virtual meetings. Lomako noted that Ingham County is still under a state of emergency.

Harkins gave the board an update on CGI, noting that Grand Rapids is still very unhappy with their level of service.

### **VI. Old Business**

None.

### **VII. New Business**

- a. Presentation/Approval of Local Government Response Team Development

Harkins and Geinzer delivered their presentation, outlining their ideas for a rapid response team that could deliver expert advice to local governments. Harkins noted that she still is in favor of developing a talent pipeline, but that is a project that could be created in the future. Geinzer stated that many local municipalities need treasurer/finance director preparation and training and this could be an area where the MMSA/response team could provide a valuable service.

Motion to support the Local Government Response Team Development presentation as presented.

Moved by: Wagner  
Supported by: Erbisch

Yes:  X       No:    

**VIII. Public Comment**

None.

**IX. Other Business**

None.

**X. Adjournment**

Motion to adjourn the meeting 2:40 p.m.

Moved by: Erbisch  
Supported by: Wagner

Yes:  X       No:    

**Certification of Minutes**

Approved by the Executive Committee on February 17, 2022.

\_\_\_\_\_  
Authority Secretary

\_\_\_\_\_  
Date