



NOTICE OF AD HOC COMMITTEE MEETING

HOME OFFICE: 715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: January 13, 2020 – 10:30 a.m.
MEETING LOCATION: 715 Pyle Drive, Kingsford, MI
Conference Room B

AGENDA

- I. **Call to Order**
- II. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- III. **New Business**
 - Board By-Laws and Policies
- IV. **Public Comment** (Limit: 5 minutes per person)
- V. **Adjourn**