



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Ken Hilliard
VICE-CHAIRPERSON
Jeff Dontz

Mark Bergstrom
Karen Goodman
Alan Marshall
Richard Schmidt
Brook Shafer

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

REGIONAL SUMMIT COMMITTEE MINUTES

Friday, December 4, 2015
9:00 a.m.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

MINUTES

Members Present: Brook Shafer, Chairperson; Mark Bergstrom

Members Absent: Karen Goodman

Others Present: Lisa Sagala, Personnel Officer/Administrative Assistant; Julie Schmeling, Administrative Secretary; Lindsey Marquardt, Chief Deputy County Clerk

The meeting was called to Order at 9:10 a.m.

NOTE – Items requiring Board Action are indicated in BOLD

FINALIZE EMPLOYEE RECOGNITION LUNCHEON

The Employee Recognition Luncheon is scheduled for December 15, 2015. The committee finalized the menu for the luncheon. Currently there have been approximately 40 RSVPs for the luncheon. Lisa Sagala will send out an email to get a final count of those attending.

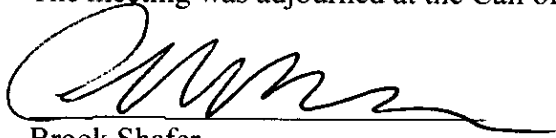
NEXT MEETING DATE

The next meeting has been scheduled for February 5, 2016 at 9:00 a.m.

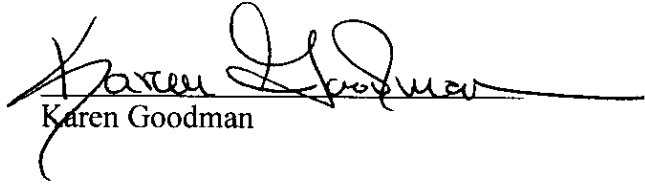
OTHER ITEMS FROM COMMITTEE MEMBERS

None.

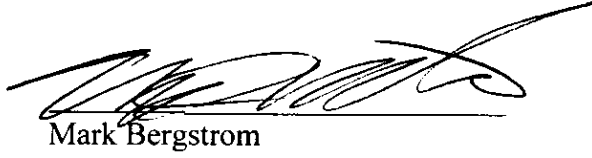
The meeting was adjourned at the Call of the Chair at 9:22 a.m.



Brook Shafer



Karen Goodman



Mark Bergstrom