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Chair

Noel Dentner

Vice-Chair

Aleta Jackson

Secretary

Richard Gunn

Paul Simonton

Pam LaPan

Charles Londo

Cheryl Rivard

Cynthia McIlvain

Regular Board Meeting
January 11, 2012
Monroe County Opportunity Program
1:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Silent Prayer
5. Approval of Agenda
6. Public Time
7. Special Presentations- None
8. Consent Agenda
 - A. Approval of Minutes of December 7, 2011 Special Meeting and December 14, 2011 Regular Meeting
 - B. Strategic Planning Committee Report of January 5, 2012
 - C. Finance Report
 - D. Correspondence Report
 - E. Formal Agency Reports-Monroe County Legal Services
9. Director's Report
10. Old Business
 - A. Submittal of RFP for Legal Services for Approval
11. New Business
 - A. Election of COA Officers for 2012
 - B. Discussion of the Necessity to Prepare an Emergency Interim Legal Services Contract with the County's Legal Provider
12. Commission Members' Comments
13. Adjournment

The next regular board meeting will be on Wednesday February 08, 2012, at the Monroe Senior Citizens Center, 15275 South Dixie Hwy., Monroe, MI 48161

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following:

Frank Spreeman, Human Resources Director
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