

DLI Board Meeting

February 12, 2026, | 11:30 am

215 S. Washington Square Ste. 100, Lansing, MI 48933

Agenda

1. Call to Order:

2. Citizen's Comments (items not on the agenda) – None

The public may comment for up to three minutes.

3. Correspondence:

4. Consent Agenda Approvals

- Agenda February 12, 2026
- Minutes from January 8, 2026
- Committee Reports
- Monthly Financials – J. Durham

5. Old Town Updates:

6. Reports

- Director Report
- President's Report

7. Action/Discussion Items

- Assessment Revenue & Budget
- Advent House Quarterly Update
- Committee Projects for FY 2026:
- LEO Talent Grant Updated Scope

8. New Business:

9. Adjourn DLI Board Meeting (Motion Required for Adjournment):

Board Members:

- Jen Estill, *President*
- Josh Pugh, *Vice President*
- Julie Durham, *Treasurer*
- Jennifer Hinze, *Secretary*
- Keri Tomac, *Member*
- Alex Rusek, *Member*
- Kris Klein, *Member*
- Jesse Flores, *Member*
- *Open Seat, Member*

Board Advisors: Peter Spadafore, James Lenon