

BOARD OF COMMISSIONERS

Regular Meeting Agenda

DATE	Tuesday, August 25, 2026
TIME	8:00 a.m.
LOCATION	Rooms 101-104 – Lansing Center 333 E. Michigan Ave, Lansing, MI 48933

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ESTABLISHMENT OF AGENDA
- IV. PUBLIC COMMENT
- V. APPROVAL OF THE MINUTES OF JUNE 23, 2026
- VI. REPORTS
 - A. Chairperson – Kenric Hall
 - B. Legends Global Report – General Manager / Assistant General Manager
 - C. Finance Committee – Tracie Kent
 - 1. July Financials
 - D. Personnel Committee – Dustin Howard
 - E. Strategic Planning Committee – Charles Mickens
 - F. Director / Staff Report
- VII. COMMISSIONERS AND STAFF COMMENTS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - 1. FY26 Qualitative Incentive Evaluation
- X. ADJOURNMENT

Date, Time & Location of Next Meeting:

September 22, 2026 • 8:00 a.m. • The View – Jackson Field