

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
November 22, 2022, 8:00 a.m.
Lansing Center- Governor's Room**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF OCTOBER 25, 2022**
- VI. REPORTS**
 - A. Chairman – Larry Leatherwood**
 - B. Finance Committee – Maureen McNulty Saxton**
 - C. Personnel Committee- Kenric Hall**
 - a. Juneteenth Holiday recommendation**
 - D. Strategic Planning Committee- Danielle Lenz**
 - a. Strategic Plan**
 - i. Mission statement, Vision statement, Values statement, Goal statement(s) recommendation**
 - E. President & Chief Executive Officer- Scott Keith**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
 - A. Approval of August 2022 Board Meeting Minutes, Board Strategic Planning Session Meeting Minutes (August 29, 2022), and September 2022 Board Meeting Minutes**
 - B. Accept August 2022 and September 2022 Financials as presented**
 - C. Approve Ciesa Design Contract for LC website re-design**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT LEPFA BOARD MEETING IS SCHEDULED FOR:

January 24, 2023, 8:00 a.m.

Location: Governor's Room-Lansing Center