LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

March 29, 2022 8:00 a.m.
Lansing Center- Room 101/102

I. CALL TO ORDER

II. ROLL CALL

III. ESTABLISHMENT OF AGENDA

IV. PUBLIC COMMENT

V. APPROVAL OF THE MINUTES OF March 2, 2022

VI. REPORTS

- **A. Vice Chairman – Larry Leatherwood**
- **B. Finance Committee – Kenric Hall**
  - **1. February 22 Draft Financials presentation**
- **C. Personnel Committee- Cindy Bowen**
  - **a. Remote Telecommuting Policy**
  - **b. CEO Evaluation Discussion**
- **D. Strategic Planning Committee- Danielle Lenz**
  - **a. Strategic Plan Discussion**
- **E. President & Chief Executive Officer- Scott Keith**
- **F. Vice-President/Staff Reports**

VII. COMMISSIONERS AND STAFF COMMENTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT - Date, Time, Location of Next Meeting:

NEXT MEETING IS SCHEDULED FOR:
Tentatively: April 26, 2022 8:00 a.m.
Location: TBD