

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
April 26, 2022 8:00 a.m.
Greater Lansing Convention & Visitors Bureau
Conference Room**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ESTABLISHMENT OF AGENDA**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF THE MINUTES OF March 29, 2022**
- VI. REPORTS**
 - A. Chairman – James Stajos**
 - B. Finance Committee – Kenric Hall**
 - 1. March 22 Draft Financials presentation**
 - C. Personnel Committee- Cindy Bowen**
 - a. CEO Evaluation**
 - D. Strategic Planning Committee- Danielle Lenz**
 - a. Strategic Plan**
 - E. President & Chief Executive Officer- Scott Keith**
 - F. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
 - A. Accept February 22 financials**
 - B. Approve Remote Telecommuting Policy**
- IX. NEW BUSINESS**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

NEXT MEETING IS SCHEDULED FOR:

May 24, 2022 8:00 a.m.

Location: Governor's Room-Lansing Center