

**LANSING ENTERTAINMENT AND PUBLIC FACILITIES AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
June 28, 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 May 24, 2022**
- VI. REPORTS**
  - A. Chairman – Vice Chair Leatherwood**
    - 1. Julie Pingston, Pres/CEO GLCVB Presentation**
  - B. Finance Committee – Kenric Hall**
    - 1. May 22 Draft Financials presentation**
    - 2. Pension Plan Restatement**
  - C. Personnel Committee- Cindy Bowen**
    - a. CEO Evaluation procedures**
  - D. Strategic Planning Committee- Danielle Lenz**
    - a. August 4<sup>th</sup> Strategic planning session**
    - b. Groesbeck Strategic plan**
  - E. President & Chief Executive Officer- Scott Keith**
  - G. Vice-President/Staff Reports**
- VII. COMMISSIONERS AND STAFF COMMENTS**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A. CEO Evaluation- move to closed session for discussion/review**
- X. ADJOURNMENT - Date, Time, Location of Next Meeting:**

**NEXT MEETING IS SCHEDULED FOR:  
August 4, 2022 Strategic Planning Session  
Location: Lansing Center- TBD**