

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday March 23 – 6:00 P.M.

Northeast Service Coop Building

1. **Call to Order: President Pat Medure**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
 - a. Regular Meeting Minutes February 23, 2023
5. **Appearance:**
 - a. Miriam Kero – Northspan Group, Inc.
6. **Director's Report:**
 - a. Interim Executive Director Giorgi to report.
7. **Old Business:**
 - a. Vacancy for Exec Director position update
 - b. Broadband bill introduced – testimony provided H.F. 2313
 - c. Hearing on Social Security Tax elimination – testimony provided H.F. 300
8. **New Business:**
 - a. Legislative Report, Jeff Anderson
 - b. Report on the Range Delegation breakfast meeting (Cal Warwas; Pat Medure; Rich Aldrich; Paul Kess)
 - c. Dues – where do we go – see handout
 - d. Lunch & Learn announcement
9. **Board Member Updates:**
 - a. Jim Fisher – McDavitt Township
 - b. Dale Adams – Grand Rapids
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held March 23, 2023:
 1. Expenditures (February 23 – March 22, 2023).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other:**

Member floor privileges:
Next Meeting: April 27, 2023, 6pm, Northeast Service Coop Building
Adjournment.