



Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, February 11, 2016 at 1:30 p.m.

Capitol View Building  
201 Townsend St Suite 900  
Lansing, MI 48933

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I.      Call to Order**

The meeting was called to order at 1:30 PM.

**II.     Roll Call**

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema
- Scott Buhner, Grand Rapids

**III. Approval of Agenda**

Moved by: Smith  
Supported by: DeLong

Yes: X            No:   

**IV. Approval of Minutes**

a. Minutes of the January 14, 2016 regular Executive Committee meeting

Moved by: DeLong  
Supported by: Vandenberg

Yes: X            No:   

**V. Administrative Report**

The administrative report was delivered by CEO Robert Bruner.

**VI. New Business**

None

**II. Public Comment**

None

**III. Other Business**

Behler stated that she was currently working on the CEO evaluation process. Both she and Bruner have been discussing how and when to do this. Cambridge has been giving input as well.

**IV. Adjournment**

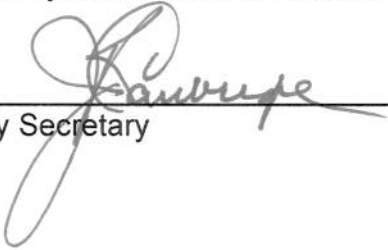
Motion to adjourn the meeting at 2:59 PM.

Moved by: Smith  
Supported by: Cambridge

Yes: X            No:

**Certification of Minutes**

Approved by the Executive Committee on March 10, 2016.

  
\_\_\_\_\_  
Authority Secretary

3/18/16  
\_\_\_\_\_  
Date