

KABA Board of Directors Meeting  
Friday, October 14, 2016  
9:30 AM

AGENDA

Kalamazoo Area Building Authority  
2322 Nazareth Road  
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Discussion regarding filing of the Grievance against Attorney James Porter
4. KABA Attorney discussion regarding adherence to the Open Meeting Act.
5. Authorization for KABA's Building Official to open correspondence addressed to the KABA Board or its individual members.
6. Approval for banking and credit card changes
7. Approval for stipend for At-Large board member
8. Discussion of KABA Board of Appeals members
9. Discussion of BS&A seats for Kalamazoo and Comstock Townships
10. Discussion of draft budget & updated distribution of responsibilities
11. Discussion of policies as KABA moves forward beyond the Separation.
12. Discussion of KABA's achievements and future goals, including identification and outreach to prospective members.
13. KABA Board Member Comments
14. KABA Staff Member Comments
15. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, OCTOBER 20, 2016  
2:00 PM AT THE KABA OFFICE