

KABA Board of Directors Meeting
Thursday, November 17, 2016
2:00 PM

AGENDA

KABA Offices
2232 Nazareth Road
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the October 20, 2016 KABA Board Meeting
 - b. Building Report
 - c. Financial Reports
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Discussion of 2017 KABA Board of Directors Meeting Schedule
 - b. Discussion of 2017 KABA Employee Holidays
 - c. Approval of KABA Financial Control Policy
 - d. Discussion of Stipend in lieu of Medical Benefits for KABA Employees
 - e. Discussion & Approval of 2017 Budget Amendment
 - f. Discussion & Approval of Interlocal Agreement & By-Laws
 - g. SWOT Analysis
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, DECEMBER 8, 2016
2:00 PM
KALAMAZOO AREA BUILDING AUTHORITY OFFICES