

KABA Board of Directors Meeting
Thursday, July 21, 2016
2:00 PM – Oshtemo Township

AGENDA

Oshtemo Township Hall
7275 West Main Street
Kalamazoo, MI 49009

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the July 7, 2016 KABA Board Meeting
4. Citizen Comments on Non-Agenda Items
5. Status Report from the July 6, 2016 Supervisor's Meeting
6. Operational Decisions
 - a. Permit Fee Reduction / Alteration
 - b. Status of Lease Agreement and Construction Modifications
 - c. Approval of Revised Website Proposal from Creative Group
 - d. New Signage
 - e. Inspector Tablets
 - f. Petty Cash vs. Credit Card
 1. Status of Mr. Hellwege's Response to Attorney Letter
 2. Purchasing Procedures
 - g. Checking Account Signatures
 - h. Siegfried Crandall Invoice for Retrieving Deleted Share Point Files
7. KABA Board Member Comments
8. KABA Staff Member Comments
9. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, AUGUST 11, 2016 AT 1:00 PM
OSHTEMO TOWNSHIP HALL