KABA Board of Directors MeetingThursday, August 11, 20161:00 PM – Oshtemo Township

<u>AGENDA</u>

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 Transcription Minutes from the July 7, 2016 KABA Board Meeting
 - b. Approval of Summary Minutes from the July 21, 2016 KABA Board Meeting
 - c. Approval of Minutes from Closed Board Session on April 7, 2016
 - d. Building Report
 - e. Administrative Report
 - f. Financial Reports
- 4. Citizen Comments on Non-Agenda Items
- 5. FOIA Request Update
- 6. Operational Decisions
 - a. Permit Fee Reduction / Alteration
 - b. Inspector Tablet Purchase Update
 - c. Relocation/Construction Update
 - d. Return to Work Policy
- 7. KABA Board Member Comments
- 8. KABA Staff Member Comments
- 9. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, AUGUST 25, 2016 AT 2:00 PM COMSTOCK TOWNSHIP HALL