

Kalamazoo Area Building Authority

www.kaba-mi.org

KABA Board of Directors Meeting – Work Session

Thursday, September 10, 2015

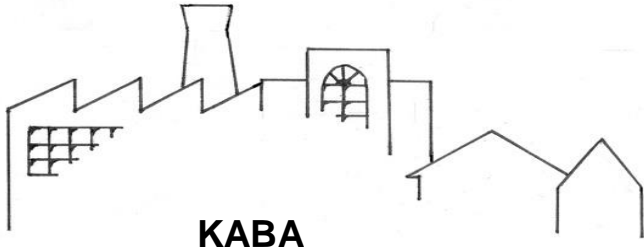
1:00 PM

AGENDA

Kalamazoo Township Hall
1720 Riverview Drive
Kalamazoo, MI 49004

Work Session:

1. Call to Order
2. Approval of Agenda
3. Discussion of Draft 2016 KABA Budget
 - a. Executive Director Comments
 - b. Geoff Lansky Discussion of Medical Benefits Options for KABA employees / Health Benefits Discussion
 - c. Steve Bryer Discussion of KABA Financial Status and the addition of KABA Reserve Fund
 - d. KABA Board Questions / Comments
 - e. Budget Process Path Forward
4. Adjournment



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Thursday, September 10, 2015

2:00 PM

AGENDA

Kalamazoo Township Hall
1720 Riverview Drive
Kalamazoo, MI 49004

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from Aug 6, 2015 meeting
 - b. Receipts and Disbursements Report
 - c. Administrative Report
 - d. Executive Director Report
 - e. Revenue / Permit Report
 - f. 2016 Holiday schedule
 - g. 2016 Payroll dates
4. 2016 Budget Considerations
 - a. Consideration of Position - Office Manager/Executive Assistant to KABA
 - b. Consideration of Position - Building Inspector/Building Official
 - c. Consideration of Executive Director Contract for 2016
 - d. Discussion - Budget Path Forward
5. Update - KABA Office Space/Location
6. Consideration of Authorization of Bank Accounts Signatories
7. Consideration of Conflict of Interest Policy
8. Board Member Comments
9. Adjournment