

KABA Board of Directors Meeting
Thursday, September 15, 2016
2:00 PM – Comstock Township

AMENDED AGENDA

Comstock Township Hall
6138 King Highway
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the August 25, 2016 KABA Board Meeting
 - b. Building Report
 - c. Administrative Report
 - d. Financial Reports
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Update – Tracy Fricke
 - b. Discussion of Appointment of Board Officers
 - c. Discussion of Re-Appointment of Board of Appeals Members
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, OCTOBER 20, 2016
2:00 PM
KALAMAZOO TOWNSHIP HALL