

KABA Board of Directors Meeting
Thursday, January 12, 2017
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 December 8, 2016 KABA Board Meeting
 - b. Building Report
 - c. Financial Reports
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Approval of Abraham & Gaffney, P.C. Engagement Letter
 - b. Approval of KABA Attorney Engagement Letter
 - c. Discussion of Background Check & Stipend Policy Drafts
 - d. Approval of KABA 2017 Holiday Schedule
 - e. Review of At-Large Board Member Application
 - f. Update on the Status of Kalamazoo Township Resident Member Search
 - g. Update on KABA Monthly Newsletter
 - h. Discussion of KABA Bylaws
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, FEBRUARY 9, 2017
2:00 PM

KALAMAZOO AREA BUILDING AUTHORITY OFFICES