MERIDIAN TOWNSHIP COMMUNITY RESOURCES COMMISSION OCTOBER 12, 2022 ADMIN CONFEDENCE ROOM, MUNICIPAL BU

ADMIN CONFERENCE ROOM, MUNICIPAL BUILDING

PRESENT: Commissioners Kathleen Langhals, Suzanne Brouse, Yvette Robinson

ABSENT: Kimberly Maingu, Aaron Richmond, Georgia Styka, Angie Wilson,

Melodie Wright

STAFF: Mary McGinnis

BOARD LIAISON: Marna Wilson

PUBLIC: Naren Turimella

Note: There was not quorum for the meeting, so no official action was taken.

I. CALL MEETING TO ORDER

Chairperson Brouse called meeting to order at 7:00pm.

II. CONSENT AGENDA

III. PUBLIC REMARKS

None.

IV. APPROVAL OF MINUTES

There was not quorum for the meeting, so approval of minutes from July and September will take place at the November meeting.

V. OLD BUSINESS

- A. September meeting review.
 - i. September minutes were reviewed, but not voted on. Staff gave an update on Buddy's fundraising opportunity, and there was a discussion on the scope of the CRC and specialist.

VI. NEW BUSINESS

- A. Welcome new Commissioner and Board Liaison.
 - i. Commission officially welcomed new Board Liaison, Marna Wilson, and new Commissioner, Yvette Robinson.
- B. Holiday Baskets
 - i. Staff gave brief update on state of Thanksgiving and December holiday basket program.
- C. 2023 Budget

i. Board Liaison gave commissioners update on approved budget for the 2023 calendar year.

VII. HUMAN SERVICES PROGRAM REPORT

A. Staff gave financial report for the month of September.

VIII. BOARD LIAISON REPORT

None.

IX. OPEN FORUM

None.

X. ADJOURNMENT

The meeting was adjourned without objection at 8:05pm.