



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

COMMITTEE OF THE WHOLE - AGENDA

DATE: August 18, 2022
TIME: 12:00 p.m.
PLACE: Leelanau Governmental Center
8527 E Government Center Dr, Suttons Bay, MI
and Virtual Meeting
Dial 1-810-258-9588 Conference ID 620 866 304#

| TIME | ID # | ITEM | POLICY # |
|------------|------|---|----------|
| 12:00 p.m. | | Call to Meeting | 2.08 |
| 12:05 p.m. | | Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i> | |
| 12:10 p.m. | 1 | <u>Opportunities from the SWOT</u> – Board Members | 3.4 |
| 1:10 p.m. | | Board Governance | |
| 2:10 p.m. | | September 15, 2022, Agenda Planning –Kirtland Community College | 3.2, 3.5 |
| 2:12 p.m. | | Meeting Evaluation/Comments | |
| 2:15 p.m. | | Other/Adjourn | |

Note: This is the Board's work group and often times the Board's work groups do not follow set times.

NEXT MEETING: September 15, 2022

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office three days prior to the posted meeting date.