I. Call to Order at 10:00 by Jen Provenzano
   a. Roll Call – Board of Directors
      i. Present: LaFever, Scarpetta, Irwin, Sheffer, Summers, Provenzano, Stevens, Hyer, Smith
      ii. Absent: NA
   b. Pledge of Allegiance (Not Conducted)

II. Consent Agenda (Provenzano)
   a. Approval of Agenda - – March 20, 2020
   b. Approval of Minutes – January 17, 2020
   c. Receive Membership Report(s) – January/February 2020
   d. Receive Staff Reports
      i. Motion: Hyer
      ii. Second: Scarpetta

III. Discussions/Updates (Smith/Summers)
   a. Environmental Sustainability Update
   b. Health and Wellness Update (Scarpetta/Summers)
   c. mParks Programs and Events Discussion and Updates (Summers)
   d. Other

IV. Action Items (Sheffer/Summers)
   a. January/February Financial Statements
      i. Motion: Stevens
      ii. Second: Irwin
   b. 2020 Budget – Final (Summers)
      i. Motion: Scarpetta
      ii. Second: Stevens
   c. Health &Wellness/Programming Restructure (Irwin/Provenzano)
      Agreed to proceed with language to add subgroups to committees and focus groups.
      i. Motion: NA
      ii. Second: NA

V. Information Items (all)
   a. Board of Director Comments
   b. Other Announcements (any)
   c. Mark Your Calendars

3/26/20 NERPA Regional Group Meeting
3/27/20 Staff Recruitment Workshop (EL)
3/28/20 USA Softball of Metro Detroit Umpire Clinic (Dearborn Heights)
4/4/20 USA Softball of Metro Detroit Umpire Clinic (Sterling Heights)
4/14/20 Youth and Teen Focus Area Meeting
4/15/20 Certified Playground Safety Inspector Training (CPSI)
4/17/20 Joint Committee and Focus Area Meeting (East Lansing)
4/18/20 USA Softball of Michigan Umpire Clinic (Port Huron)
4/23/20 NERPA Regional Group Meeting
4/24/20 Creating a Customer Service Culture (Farmington Hills)
VI. Adjournment
   a. Motion: Hyer
   b. Second: LaFever

Next Board/Leadership Meeting – April 17th, 2020 (Annual Board Meeting, 9:00am @ Hannah Community Center in East Lansing)

Signed: [Signature]

Eric J. Sheffer, Secretary