2019/2020 Board Meeting Agenda

October 18, 2019

mParks Administrative Offices
1213 Center St. Lansing, MI

10 a.m. BOARD MEETING

I. Call to Order at 10:05 am by Provenzano
   a. Roll Call – Board of Directors (Summers)
      • Present: Stevens, LaFever, Scarpetta, Hyer, Irwin, Provenzano, Smith
      • Absent: Sheffer
   b. Pledge of Allegiance (all)

II. Consent Agenda (Provenzano)
   • Motion: Hyer
   • Second: Irwin
      a. Approval of Agenda – October 18, 2019
      b. Approval of Minutes – August 16th, 2019
      c. Receive Membership Report(s) – August/September 2019
      d. Receive Staff Reports

III. Discussions/Updates
   a. Committee, Network, Focus Area Updates (all present)
   b. Environmental Sustainability Update (Smith/Summers)
   c. Health and Wellness Update (Scarpetta/Summers)
   d. mParks Foundation Update (Provenzano/Summers)
   e. Other

IV. August and September Financial Statements (Sheffer)
   • Motion: Irwin
   • Second: Scarpetta

V. Action Items
   a. Membership Code of Conduct (Provenzano)
      • Motion: Hyer- Approval of the mParks Board, Staff, Hall of Fame Committee and
        Professional Awards Committee to research and provide suggestions for a member
        code of conduct as well as researching funding for a pre-recorded video introduction to
        replace the current Hall of Fame format in an upcoming meeting of the board for
        approval.
      • Second: Stevens
   b. ETR Agreement Proposal (Summers)
      • Motion: Irwin
      • Second: Smith
   c. mParks/MFF Lease Agreement (Summers)
      • Motion: Hyer
      • Second: Stevens
   d. Other

V. Information Items
   e. Board of Director Comments (all)
   f. Other Announcements (any)
   g. Mark Your Calendars

10/18/19 Board and Leadership Team Meeting
10/22/19 Youth & Teen Focus Area Meeting
10/24/19 NERPA Regional Group Meeting
11/1/19 Joint Committee/Focus Area Meeting
11/8/19 Youth Symposium
Next Meeting – December 6th, 2019

VI. Adjournment at 12:17 pm
   • Motion: Provenzano
   • Second: Scarpetta