



**Mike Visnaw, District 1, (Sherman, Butman, Clement, Secord)**  
**Ron Taylor, District 2, Vice-Chairperson (Sage, Gladwin, and Gladwin City N. of M-61)**  
**Tami O'Donnell District 3, (Bentley, Billings, Bourret, Grim, Hay)**  
**Karen Moore, District 4, Chairperson (Tobacco, Buckeye, Beaverton City)**  
**Rick Grove, District 5, (Grout, Beaverton, Gladwin City S. of M-61)**

**Special Board Agenda – November 1, 2024, 9:00 a.m.**

*Agenda and supporting attachments are subject to change.*

1. Call to Order by Chairperson
2. Pledge of Allegiance
3. Roll Call
4. Public Comment: *Limited to 3 minutes on any item that is on the agenda for this meeting. Before beginning your comments, please inform the Board what agenda item(s) you are addressing.*
5. Corrections or Additions to the Consent Agenda; and Approval
6. New Business
  - A. Interview Data
    - 1.9am-10am VC3
    - 2.10am-11am Karhu Cyber
    - 3.11am-12pm Vector Technology
7. Old Business
8. Chair Comments
9. Board member Comments/Report:
  - A. Mike Visnaw, District 1: Township and Committee Meetings:
  - B. Ron Taylor, District 2: Township and Committee Meetings:
  - C. Tami O'Donnell, District 3: Township and Committee Meetings:
  - D. Karen Moore, District 4: Township and Committee Meetings:
  - E. Rick Grove, District 5: Township & Committee Meetings:
10. Report of Civil Attorney
11. Public Comments: Limited to 3 minutes on any topic
12. Adjournment

*Individuals with disabilities requiring auxiliary aids or service at the meeting should contact the Board of Commissioner's Office at (989) 426-4821*