

# **WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY**

## **MEETING AGENDA**

Monday, November 18<sup>th</sup>, 2024

11:00 AM

Learning Resource Center, 4135 Washtenaw Ave, Ann Arbor, MI 48108

The interested public will be able to listen to all discussions and will be permitted to speak at public comment or as otherwise authorized during the meeting.

1. Call to Order
  - a. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. October 28, 2024 Meeting Minutes
4. Unfinished Business
  - a. RFP Discussion
    - i. Member edits
    - ii. Updates on Member Contract/Pledge
    - iii. Updates on Staffing and Insurance
  - b. Audit Update- Nov18-22<sup>nd</sup>, 2024
5. New Business
6. Reports
  - a. Member Reports
  - b. Washtenaw County Updates
7. Invoices
  - a. Davis October Invoice \$1,897.50
8. Next Steps
9. Public Comment\*
10. Adjournment

*The next meeting is December 16th at the Learning Resource Center.*

*\*Public comment will be limited to three (3) minutes per person*

The principal place of business of WRRMA is 705 N. Zeeb Rd, Ann Arbor, 48103.