

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, December 16, 2025 – 4:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw MI 48602

Members: Gerald Little - Committee Chair, Christopher Boyd, Lisa Coney, Denny Harris, John Kaczynski, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Richard Spitzer, Jack Tany, and Michael Webster

Others: Administrator, Finance Director, Civil Counsel, Elected Officials, Dept. Heads, Board Staff

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
 - 4:00 p.m. – 4:10 p.m.
Dayna Altom, CEO of Region VII Area Agency on Aging, to introduce herself and provide an update on Region VII AAA
 - 4:10 p.m. – 4:20 p.m.
Chairman Tany – Distribution of County Administrator 2025 Evaluation Results and discussion
 - 4:20 p.m. – 4:40 p.m.
Discussion of reinstating access to County benefits previously provided to Commissioners
 - 4:40 p.m. – 5:00 p.m.
Discussion of consolidation of committees, elimination of committees, and holding monthly Work Sessions or Committee of the Whole meetings
 - Other Issues of Interest/Concern – Board of Commissioners
- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2025 Board Rules.