

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday, Jan 8, 2018, 7:00 pm

Location: 780 West Lake Lansing Road, Suite #600 (lower level), East Lansing

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

Time	Topic	Bd Action	Leader
7:00	Call to Order and Introductions		
	Review Agenda	Approve	
	Approve Minutes from 12/4/17	Discuss and act	
7:05 pm	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
7:10	Board Resignation/Appointments -vote in new board members -discuss terms of office -vote on new president	Discuss and act	
7:25	Staff Update -financial update	Listen	Peggy
7:35	Board Discussion and Action -Moving Forward Committee work with MSU EMBA program -Dissolution budget -Moving forward budget -Discuss refunding excess equity (reaffirmation of 12/4/17 Board motion) -Letter to owners	Discuss and act	
8:35	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	
8:45	Adjourn		
	Upcoming meeting: Thurs. Feb. 1, 7pm at 780 Lake Lansing Rd		