

**TLN Steering Committee
Virtual Meeting Minutes
Tuesday, June 8, 2021**

Committee Members in Attendance Remotely: Lawrence Marble (Auburn Hills), Carrie Ralston (Walled Lake), Michael Cumming (Flat Rock), Bryan Cloutier (Oxford), Holly Teasdale (Lyon Township), Steve Bowers (TLN) and Cindy Mack (Brighton).

1. Call to Order: The meeting was called to order by Chair Teasdale at 10 a.m.
2. Strategic Plan: The Subcommittee provided a detailed report, including the new proposed framework for the strategic plan. Although the goals were initially part of the Subcommittee's original tasks they were assigned to address, it was the Subcommittee's recommendation that the goals be developed by TLN Staff with guidance from the Steering Committee.

Ralston made the motion to accept the Report and to adopt the new Strategic Plan Framework, including the new vision, mission and values, as presented. Marble seconded. Motion passed.

3. Adjournment: Marble made motion to adjourn. Cloutier seconded. Motion passed.

Minutes submitted by Secretary, Cindy Mack