

TLN Steering Committee
Virtual Meeting Minutes
Friday, May 7, 2021

Committee Members in Attendance Remotely:

- Holly Teasdle; Lyon Township
- Steve Bowers; TLN
- Carrie Ralston; Walled Lake
- Michael Cumming; Flat Rock
- Bryan Cloutier; Oxford
- Devan Brie Green; Pontiac

Guests in Attendance:

- Eva Davis; Canton

1. Call to Order: 10:06am
2. Approval of the April 9, 2021 Minutes: Cloutier moved to approve the minutes. Cumming seconded. Motion passed.
3. Approval of the Agenda: Cloutier moved to approve as amended. Cumming seconded. Motion passed.
4. Chairperson's Report: Chair Teasdle reported that she attended the April 15, 2021 TLN Board meeting. Jenny Marr from Ferndale representing MLA spoke about advocacy day. Steve Harper
5. Old Business:
 - a. Strategic Planning Update: Davis updated the Steering Committee on progress of the subcommittee. Guided the Steering Committee through the survey as it stands. Motion to approve the survey. Green moved to approve. Cloutier seconded. All in favor.
 - b. DEI Workshop Series: Discussion of continuing workshop series. More discussion at the next meeting.
 - c. Membership Meeting Topics:
 - July: Strategic Plan documentation; TLN Plan of Service; TLN year in review
 - October:
 - d. Membership Council & Other Committees: TLN Plan of Service discussion will happen at the June meeting. PoS includes Membership Council and other TLN committees.
6. New Business:
 - a. Dale Jaslove Proposal Discussion: Recommend proposal to the Director's group.
7. Next Meeting: Friday, June 4th @ 10:00am
8. Adjournment: Green made a motion to adjourn. Cloutier seconded. Motion passed.