



**REGULAR MEETING AGENDA**

**FHC Board of Commissioners**

**July 14, 2021**

**6:30 p.m.**

**500 East Nine Mile**

**Ferndale, MI**

**AUTUMN HOUSE COMMUNITY ROOM**

**MASKS REQUIRED**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
  - a. Regular Meeting of June 9, 2021
  - b. Closed Session of June 9, 2021
  - c. Special Meeting of June 23, 2021
4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements and other financial documents and reports as reviewed and recommended by the Finance Committee
5. Executive Director's Report
6. Open Call/Call to Audience
7. New Business
  - a. IDEA Subcommittee Initial Report on Implementation Plans
  - b. Debriefing on Withington Power Outage
  - c. Update on Scattered Site Repositioning Plan
8. Call to Commission.
9. Adjournment.