

Annual Meeting

Tri-County Regional Planning Commission

DATE: January 26, 2011

PLACE: **East Lansing Marriott at University Place**
300 M.A.C.
East Lansing, MI 48823
(Free parking will be available - please remember to get your parking pass at the registration table)

TIME: **Meeting: 3:30 p.m. Campus Room (West), 1st Floor**

Reception: 4:00 - 6:30 p.m.

Please join us in the Beaumont Room (2nd Floor) for Jon W. Coleman's Retirement Celebration.

AGENDA

I. **CALL TO ORDER**

II. **INTRODUCTION OF GUESTS AND NEW COMMISSIONERS**

III. **DIRECTOR'S REPORT**

- A. *Committee Choice Forms*
- B. *2011 Meeting Schedule*
- C. *Director's Remarks (brief)*

IV. **PRESENTATIONS**

- A. *Years of Service Awards*
- B. *Staff Recognition Award for 2010*

V. **RECESS (5 MINUTES FOR CAUCUS)**

VI. **ELECTION OF OFFICERS**

- Chairperson - Clinton County*
- Vice Chairperson - Eaton County*
- Treasurer - City of Lansing*
- Secretary - Ingham County*

VII. **NEW BUSINESS**

- A. *Recognition of Outgoing Chair*
- B. *Recognition of Outgoing Commissioners*
- C. *2011 Commission Policies for Adoption at the February 23 meeting will be distributed.*
(Please bring your copy to the February meeting.)
- D. *Adopt 2011 Meeting Schedule*
- E. *New Chairperson's Remarks*

VIII. **ADJOURN**