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**SMART Board Policy Committee Meeting Agenda**

Thursday, August 21, 2025

12:30 P.M.

Via Zoom

535 Griswold, Suite 600

Detroit, MI 48226

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| **ITEM** | **ACTION** | **PRESENTED BY** |
| 1. Call to Order |  | Committee Chairperson |
| 1. Roll Call |  | Committee Chairperson |
| 1. Adoption of Agenda |  | Committee Chairperson |
| 1. Certification of Public Notice | Approval | Tiffany Martin |
| 1. Public Comment |  |  |
| 1. Chairperson’s Report | Information | Committee Chairperson |
| 1. Overview of Committee Business | Information | Laura Bieniek |
| 1. Committee Business 2. Recommendation to amend SMART Board Policy No. 9 to revise the procedure for deeming an individual out of order. 3. Recommendation to amend the SMART By-Laws to change the term of the Board Chairperson and Vice-Chairperson from one (1) year to two (2) years. 4. Recommendation to amend the SMART By-Laws to provide for the automatic succession of the Chairperson or Vice Chairperson position to the other Board Member from the same county in the event of death, disqualification, resignation, incapacity to serve or removal in accordance with law. 5. Recommendation to amend the SMART By-Laws to remove the mandate that a Special Committee may only exist for one year. | Approval | Committee Chairperson |
| 1. Adjournment | Discussion | Committee Chairperson |