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**SMART Board Policy Committee Meeting Agenda**

April 17, 2025

10:00 a.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. Committee Information, Organization, and Staff Recommendations | Information | Laura Bieniek, General Counsel |
| 1. Committee Business 2. Recommendation to amend public participation Procedure to allow for virtual public comment 3. Recommendation to amend Board Policy #1 to allow for SMART to enter into State and local intergovernmental agreements for procurements or use of common or shared goods and services. | Approval | Committee Chairperson |
| 1. Adjournment | Discussion | Committee Chairperson |