District 4 - Community Advisory Council Special Meeting Monday, March 14, 2022 at 7:00 p.m.

Samaritan Center 5555 Conner St., Detroit, MI 48213 - Kilpatrick Conference Room (lower level)

NOTE: This facility requires that MASKS be worn at all times on the premises.

Zoom direct link: https://Bit.ly/D4CAC 03 or

https://us02web.zoom.us/j/89564194814?pwd=eTV0Q3VhdjA2eVM5ZmR3d3dCRTILQT09

Call in: 1 (312) 626-6799 Meeting ID: 89564194814 Passcode: 235208

Agenda

I. Call to Order and Roll Call: *Today's Presiding Chair* - Member Jocelyn Harris District 4 CAC Members:

Dennis Bryant; Adrian Green; Jocelyn Harris; Rose Jones; vacancy Quorum Present: YES / NO

- II. Adoption of Agenda
- III. Approval of Minutes: none
- IV. Presentations
 - A. District 4 Community Advisory Council Election of Officers
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary
 - 4. Treasurer
 - B. District 4 City Council Member Latisha Johnson / Staff (updates)
 - C. District 4 Department of Neighborhoods (updates)
- V. Unfinished Business
 - A. Appointment to fill vacant (elective position) Member (4-year term)
 - B. Appointment of Senior Issues Member (4-year term)
 - C. Appointment of Youth Member (1-year term)
- VI. New Business
 - A. District 4 CAC 2022 Calendar: Discuss and set 2022 meeting dates / locations
- VII. Reports
 - A. CAC-D4 Members
 - B. Next Meeting Date TBD
- VIII. Public Comments (2 minutes)
 - IX. Adjournment