

## MICHIGAN CITY COMMUNITY ENRICHMENT CORPORATION

Wednesday, March 9, 2022, 5:00 PM

Blue Chip Casino, Sam's Town B

### Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of February 9th, 2022 Meeting Minutes
4. Financial Statement
5. Claims
6. Attorney Update
7. Old Business
  - Quarterly Reports
  - The Third Amendment to the Bylaws prepared by Attorney Lake
8. New Business
  - Grant Contracts
  - Grant Awards Banquet
9. Board Comments
10. Next Board Meeting, April 13, 2022, 5:00 pm.
11. Adjournment