

## MICHIGAN CITY COMMUNITY ENRICHMENT CORPORATION

Wednesday, April 13th, 2022, 5:00 PM

Blue Chip Casino, Sam's Town B

### Regular Meeting Agenda

1. Call to Order
2. Roll Call, Introduction of new Board Members
3. Approval of February 9th and March 9th, 2022 Meeting Minutes
4. Election of Officers
5. Financial Statement
6. Claims
7. Attorney Update
8. Old Business
  - Quarterly Reports
  - Banquet Wrap Up
  - Third Amendment to the By-Laws prepared by Attorney Lake
  - Administrative Assistan Position
9. New Business
10. Board Comments
11. Next Board Meeting, May 11th, 2022, 5:00 pm
12. Adjournment