

## MICHIGAN CITY COMMUNITY ENRICHMENT CORPORATION

Wednesday, September 14<sup>th</sup>, 2022, 5:00 PM

Mayor's Conference Room, Michigan City City Hall

### Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Washington Park Zoo Presentation
4. Approval of August 10, 2022 Meeting Minutes
5. Financial Statement
6. Claims
7. Attorney Update
8. Old Business
  - Administrative Assistant Outline of Responsibilities
  - Non-Disclosure Agreement
  - ESG-CV Funds
  - Quarterly Reports Updates
  - 2023-2024 Grant Cycle
9. New Business
  - Site Visits
  - Board Member Expiration Dates
10. Board Comments
11. Next Board Meeting, October 12th, 2022, 5:00 pm
12. Adjournment

