



NOTICE OF SPECIAL MEETING

DATE: THURSDAY, JANUARY 29, 2026

TIME: 11AM – 12:00PM

LOCATION: REMOTE ONLY – Link below

<https://us02web.zoom.us/j/81016009655?pwd=ThWf5R77izAiNRI4WxKehU493Ehozm.1>

Meeting ID 810 1600 9655

Passcode 700093

Call in Option 1-305-224-1968

AGENDA

Chairman - Dan Jerram | Vice Chairman - Mike Criss | Secretary - Patrick Roy | Treasurer - Tom Weik

1. Call to order and opportunity for public comment, **Dan Jerram, Chair**
2. **ACTION** - FY25-26 budget amendment of \$200,000 in supplemental Regional Services Grant (RSG) funding for the remainder of the current fiscal year, through June 30, pursuant to the requirements of Public Act 25-1.
3. Meeting adjournment