



Board of Directors Special Meeting Agenda

Tuesday, August 11, 2026 at 5:30 PM

Board Room, 540 Jenner Drive, Allegan, MI 49010

This meeting is open to the public. The bulk of the meeting will be spent conducting interviews for the upcoming CEO position vacancy. To support the objectives of the search process, live virtual access to this meeting will not be provided and it will not be posted later to YouTube.

1. Call to Order – Alice Kelsey
2. Pledge of Allegiance
3. Roll Call – Alice Kelsey
4. Provision for Public Comment (agenda items only, 5” limit per speaker)
5. Approval of Agenda
6. CEO Applicant Interviews – Alice Kelsey
 - a. 5:30 pm – Jeana Koerber
 - b. 6:30 pm – Mandy Padget
7. Applicant Review – Board of Directors
8. Provision for Public Comment (any topic, 5” limit per speaker) – Alice Kelsey
9. Board Member Comments – Alice Kelsey
10. Adjournment