

**Grand Valley Metro Council
Executive Committee Meeting**

January 17, 2013
12:00 noon
Grand Valley Metro Council
678 Front Ave. NW, Suite 200
Grand Rapids, MI

Minutes

Present

Jim Buck	City of Grandville
Daryl Delabbio	Kent County
Mike DeVries	Grand Rapids Township
Brian Donovan	City of East Grand Rapids
Don Hilton, Sr.	Gaines Township
Cindy Janes	Cascade Township
Michael Young	City of Rockford

Absent

George Heartwell	City of Grand Rapids
Cy Moore	Council Treasurer
Alan Vanderberg	Ottawa County

Other

Chris Brown	Grand Valley Metro Council
John Weiss	Grand Valley Metro Council

1. Call to Order

Chair Jim Buck called the meeting to order at 12:15 p.m.

2. Approval of Minutes

MOTION – To Approve the December Executive Committee Minutes. MOVE – Delabbio. SUPPORT – Donovan. MOTION CARRIED.

3. Quarterly Luncheon

The March 11 Quarterly Luncheon was discussed. U.S. Congressman Bill Huizenga will be the featured speaker. The event will be preceded by the March GVMC Board meeting in the Board room of the Prince Center.

4. Check Signing Policy

The committee discussed the current GVMC check signing policy as well as various options to amend the policy.

5. GVMC Financial Audit

The FY 2011/2012 GVMC Financial Audit was reviewed. The audit will be presented to the GVMC full Board on February 7 by Peter Haefner.

6. REGIS

The Executive Committee requested a joint meeting of the GVMC and REGIS Executive Committees to discuss the relationship.

7. Adjourn 1:35 p.m.