



705 N. Zeeb Rd, Suite 201 Ann Arbor MI 48103-9506
Phone: (734) 302-8715 ed.wccd@macd.org
Web Site: www.washtenawcd.org

APRIL SPECIAL LEADERSHIP COMMITTEE MEETING MINUTES

The special Leadership Committee meeting was called to order at 1:02 pm on Monday, April 13, 2026.

DIRECTORS PRESENT

Shannon Brines, Chair
Jill Dohner, Vice-Chair
Patricia Denig, Staff Liaison

DIRECTORS/STAFF ABSENT

Brandon Henes, Secretary
Maegen Gabriel, Treasurer

STAFF/OTHERS PRESENT

Summer Roberts, Executive Director

ADDITIONS TO AGENDA:

Address New Business item first

OATH OF OFFICE: None

PUBLIC COMMENT: None

OLD BUSINESS

1. Set Agenda for April BOD Meeting (30 min) – All
 - a. Staff Updates
 - i. NRCS Position, CTAP Position, Admin Assistant
 - b. NPEM and BOD Elections
 - c. Appoint Associate Directors
 - d. Finance Administrator Report
 - e. CNA Results and Strategic Plan Timeline
 - f. Donation Receipt
 - g. Grant/MOU Updates

NEW BUSINESS

1. Staff Updates (30 min) – Roberts

a. Personnel changes discussion including timeline and distribution of duties

ADJOURNMENT: The special Leadership Committee meeting was adjourned at 2:06 pm on Monday, April 13, 2026.

THESE MINUTES STAND TO BE APPROVED.

MINUTES APPROVED

APPROVAL SIGNATURE: _____

ADJOURNMENT