I. Convene and Roll Call

II. Consent Agenda
   a. Approval of Minutes – January 9, 2017 (see attachment)
   b. Approval of November Financial Statement and Narrative (see attachments)

III. Action Item
   a. 2018 & 2019 Summer Workshop Location Selection (attachment will be emailed before the Board Mtg)

IV. Discussion Items
   a. 2018 Winter Institute Locations (see attachment)
   a. Committee Appointments and Responsibilities (see attachment)
   b. Committee Updates (see attachments)
   c. Interim Manager List
   d. Home Rule Village Act Amendment regarding Village Manager Contracts (see attachment)
   e. Options for *The Manager* (see attachment)

V. Comments by the Board – All

VI. Closing Comments from the President

VII. 2017 Meeting Dates:
   - Friday, April 21, 10am, MML Lansing Office
   - Tuesday, July 25, 6pm, Muskegon Summer Workshop location TBD
   - September 12-15 (specific date/location TBD), MML Convention, Holland
   - Friday, December 8, 10am, MML Lansing office

VIII. Adjournment