

GRAND TRAVERSE COUNTY
AMERICAN RESCUE PLAN ACT
ADVISORY COMMITTEE

March 9, 2022
Traverse Connect – Blue Room

ARPA ADVISORY COMMITTEE

Nate Alger - County Administrator, Grand Traverse County
Gregg Bird - Emergency Manager, Grand Traverse County
Dean Bott - Finance Director, Grand Traverse County
Warren Call - President/CEO, Traverse Connect
Nick Ceglarik - Superintendent, Northwest Education Services
Chris Forsyth - Deputy County Administrator, Grand Traverse County
Chris Hindbaugh - CEO, Addiction Services
Seth Johnson - Executive Director, United Way
Donna Kinsey - Human Resource Director, Grand Traverse County
Kevin Klein - CEO, Cherry Capital Airport
Tony Lentych - Executive Director, Traverse City Housing Commission
Jason Slade - Vice President of Strategic Initiatives, Northwestern Michigan College
Sakura Takano - CEO, Rotary Charities
Jody Trietch - CFO Boomerang Catapult & Executive Director of Northern Michigan Angels
Matt Wille - President/CEO, Munson Medical Center

Members met at 8:00 a.m. in the Blue Room at Traverse Connect.

PRESENT: Warren Call, Kevin Klein, Jody Trietch, Nick Ceglarik, Matt Wille, Seth Johnson, Sakura Takano, Tony Lentych, Gregg Bird, Dean Bott, Chris Forsyth, Nate Alger

EXCUSED: Chris Hindbaugh, Donna Kinsey, Jason Slade

OTHERS: Tim Dempsey, Public Sector Consultants
Samuel Gedman, Chief Deputy Grand Traverse County Clerk (recording secretary)

1. Welcome
County Administrator Nate Alger spoke to the members regarding the county operation funding.
2. Project Criteria and Priorities
Tim Dempsey reviewed investment criteria and expenditure priority criteria for the members. The previous sessions investment criteria was summarized prior to a discussion of overlapping concerns across sectors.

3. Public Engagement Process

Tim Dempsey led the group on a discussion of the advisory committee's goals, process and public engagement. The substance of the conversation focused on the following areas:

- Review of key priorities
- Managing public expectations
- Demographic reach of public engagement tools

4. Public Meeting Formatting and Timing

Nate Alger offered to have the County administrative team to take the lead in facilitating public input and setting up public engagement sessions. Optimally will be looking to hold 3-4 sessions with varied locations and varied demographics.

5. Wrap Up and Next Steps

- Edit investment criteria and priorities via feedback to formulate a survey
- Outline a feedback
- Survey to circulate prior to the next meeting.
 - Keep it open for 3 weeks for consideration of TCAPS Spring Break
 - 211 Will assist in helping facilitate responses for non internet users
- Survey will close April 8
- Tuesday April 19 is set for the next meeting date.
- Another iteration of the survey and iteration of the timeline will be delivered to the committee in advance of its disbursement

Meeting adjourned at 10:00 a.m.

Samuel Gedman
Recording Secretary