

**MEETING MINUTES
 COMMITTEE TO INCREASE VOTER PARTICIPATION
 CITY OF FARMINGTON HILLS
 AUGUST 22, 2017 – 5:30PM
 CITY HALL – FOUNTAIN VIEW ROOM
 31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS MI**

CALLED TO ORDER BY: Chair Kendzierski at 5:30PM

MEMBERS PRESENT: Christoph, Haynes, Kendzierski and Seelye

MEMBERS ABSENT: Greening, Hubbard and Pitchford

OTHERS PRESENT: City Clerk Smith

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	APPROVAL OF AGENDA August 22, 2017		MOTION BY: SEELYE SUPPORT BY: CHRISTOPH To approve the agenda as published. MOTION CARRIED: UNANIMOUSLY
4	APPROVAL OF MINUTES May 23, 2017		MOTION BY: SEELYE SUPPORT BY: CHRISTOPH To approve the May 23, 2017 minutes as submitted. MOTION CARRIED: UNANIMOUSLY
5	AGENDA ITEM: MEMBERSHIP – COMMITMENT TO 2017 DATES	Chair Kendzierski noted that the next meeting is September 26, 2017 and there is no meeting scheduled in October, 2017.	
6	AGENDA ITEM: COHA UPDATE (Moved up on agenda)	Member Seelye mentioned that COHA is hosting a candidate forum on October 3 rd in the Council Chamber at City Hall for the office of Mayor and City Council.	
7	AGENDA ITEM: UNFINISHED BUSINESS	aUpdate on Founders Parade Clerk Smith stated that the parade was a success even with the rain. She noted that over 400 brochures and give-a-ways were handed out. The Committee ran out of give-a-ways but the focus should be more on the brochures and getting Election info out so she doesn't anticipate the need to order more in the future – just to have more brochures on hand. b. Candidate Debate at Schools Clerk Smith was to send Chair Kendzierski a copy	

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		<p>of the letter that went to the schools last year to send out and confirm a date with the schools. Chair Kendzierski will work with Committee Members on this.</p> <p>c. Social Media Clerk Smith stated that she would send out info to committee members such as last day to register and important election information for them to share on their social media sites.</p> <p>She noted that the last day to register for this upcoming November 7, 2017 Election was Tuesday, October 10th.</p>	
8	<p>AGENDA ITEM: NEW BUSINESS</p>	<p>a. Mayors meeting re: new Boards/Commission Ordinance Clerk Smith stated that staff liaisons and Chairs and Vice Chairs were all invited to a meeting hosted by the Mayor to roll out the new Boards/Commission Ordinance. The meeting is scheduled for Monday, September 18, 2017 at 6pm at City Hall.</p> <p>b. New Election Equipment Clerk Smith stated that the City has received their new Election Equipment and training is continuing with the County. The City plans to hold an Open House for residents, Elections Inspectors and Committee Members to attend to view the new equipment.</p> <p>c. Fire Dept. Open House Clerk Smith stated that the Fire Dept Open House is Saturday, September 23, 2017 from 12-4pm. If any members can help with passing out election brochures that would be helpful. The Clerk's Office will have a booth with a piece of the new equipment, voter registration forms and absentee ballot applications.</p>	
9	<p>AGENDA ITEM: MY VOTE COUNTS</p>	<p>a. Commitment from members for August taping.</p> <p>Member Christoph and Member Haynes indicated that one of them could be available to tape a My Vote Count segment on general Election information for the November 7, 2017 Election. Clerk Smith noted that she had the date of September 7th at 10am booked with the studio.</p>	

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		<p>b. Upcoming segments on history of voting rights “My Vote Costs” – Black History Month and Suffragette Movement</p> <p>No update. Member Haynes stated that she could talk to some of the people that are involved with the Warner Mansion.</p>	
10	PUBLIC COMMENTS	There were no public comments.	
11	ADJOURNMENT	Meeting adjourned at 6:35pm.	
	MINUTES PREPARED BY	Pam Smith, City Clerk	