

**MACOMB COUNTY ETHICS BOARD**  
120 North Main Street  
Mount Clemens, MI 48043

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**NOTICE OF MEETING & PRELIMINARY AGENDA**

There will be a meeting of the Ethics Board on Wednesday, January 20, 2016, 8:45 a.m., at the Macomb County Talmer Building, 120 Main Street, Second Floor Small Conference Room, Mount Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approval of November 18, 2015, Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Ethics Online Training Update
7. Ethics Board Member Vacancy
8. Educational Poster and Brochure Update
9. 2015 Annual Report Preparation
10. Other Business
11. Tabletop Exercise
12. Next Regularly Scheduled Meeting: February 17, 2015, 8:45 a.m.
13. Case Review
14. Adjournment