

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

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**ANNUAL MEETING**

**NOTICE OF MEETING & PRELIMINARY AGENDA**

Per Bylaws (Article III,9.) of the Macomb County Ethics Board, there will be an Annual Meeting of the **Ethics Board** on Thursday, October 16, 2014, 8:30 a.m., at the Macomb County Administration Building, One South Main Street, 8<sup>th</sup> Floor Media Room, Mount Clemens, Michigan 48043.

1. Call to Order
2. Adoption of Agenda
3. Approval of September 11, 2014, Meeting Minutes
4. Public Participation (five minutes, per speaker, on agenda topics only)
5. Correspondence
6. Nomination & Election of Chairperson, Vice Chairperson and Secretary
7. Online Learning Update
8. Training Workshop
9. Website Updates – Composite Photograph & Biographies
10. Other Business
11. Next Regularly Scheduled Meeting (November 20, 2014)
12. Case Review
13. Adjournment