

Special Meeting
ALTRAN MINUTES

January 27, 2022

12:30pm

Altran Office

Munising, MI

Call to Order

The meeting was called to order by Dan Malone at approximately 12:31pm

Roll Call

Members Present:

Dan Malone

Marianne Laskay

Michael Smyth

Members Absent:

Steve Webber

Victoria Petruske

Staff:

Paige Eaton

Valerie Goings

Approval of Agenda

MOTION-Laskay made the motion to approve the agenda, supported by Smyth.

Ayes- Malone, Smyth, Laskay. Nays-None.

Public Comments

There was no public comment.

Approval of Documents for Annual Application

a. Accessibility Plan- Smyth make the motion to approve plan, supported by Laskay.

Ayes- Malone, Smyth, Laskay. Nays-None.

Correspondence

a. Altran's Current Dress Code Policy

b. Language to be considered for Revised Dress Code Policy- Laskay motion to support changes to be made and put into effect, Smyth supported motion.

Ayes- Malone, Smyth, Laskay. Nays-None.

Committee Report

None.

Old Business

a. COVID-19 Pay- board motioned to deny pay

Ayes-Malone, Smyth, Laskay Nays-None

New Business

a. Dress Code Policy- Laskay motion to support changes to be made and put into effect, Smyth supported motion.

b. Mandatory Vaccinations discussion- will continue discussion at February meeting

Public Comments

None.

Board Comments

None.

Next Meeting Date- February 15, 2022 at 11:00 a.m.

Adjournment

MOTION- 1:33pm meeting adjourned- Laskay made motion to adjourn, Smyth supported
Ayes-Malone, Smyth, Laskay. Nays-None.

Signature- Chairperson

Date