#### STATE ADMINISTRATIVE BOARD MEETING

Lake Superior Room, 1st Floor Michigan Library and Historical Center, Lansing, Michigan 702 W Kalamazoo St, Lansing, MI 48915 11:00 a.m., March 25, 2025

This agenda is for general informational purposes only. At its discretion, the State Administrative Board may revisethis agenda and may take up other issues at the meeting.

## 1. CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG

## 2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

Regular meeting of March 11, 2025

# 3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

## 4. **COMMUNICATIONS:**

None

#### 5. UNFINISHED BUSINESS:

None

#### 6. NEW BUSINESS:

RENAISSANCE ZONE REVIEW BOARD

Request from the Renaissance Zone Review Board to approve an assignment and amendment of from Still Board to Perfect the Perfect the Still Board to Perfect

RETENTION AND DIPSOSAL SCHEDULES

Court of Appeals – Clerk's Office (COA), 3/25/2025

Detroit Housing Commission, 3/25/2025

Lifelong Education, Advancement, and Potential Head Start Collaboration Office (HSCO), 3/25/2025 State Administrative Board Agenda March 25, 2025 Page 2

# 7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee Regular meeting of March 25, 2025

Finance and Claims Committee Regular meeting of March 25, 2025

Transportation and Natural Resources Committee Regular meeting of March 25, 2025

# 8. MOTIONS AND RESOLUTIONS

None