



Cass County Historical Commission

120 N. Broadway, Suite 200 - Cassopolis, MI 49031

Phone: (269) 445-4420 Fax: (269) 445-8978

MEETING AGENDA

CASS COUNTY COUNCIL ON AGING
60525 Decatur Road
Cassopolis, Michigan

Thursday, January 9 – 5:30 p.m.

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda– **ACTION ITEM**
- D. Approval of the November Regular Meeting Minutes – **ACTION ITEM**
- E. Financial Report – December – **ACTION ITEM**
- F. Bills – December - **ACTION ITEM**
- G. Report from the Chair
- H. Old Business –
 - a. Revisit attendance at all BOC Business & COW meetings. (2025 Schedule Attached)
- I. New Business
 - a. Adoption of 2025 CCHC Regular Meeting Schedule (Proposed Schedule Attached)
 - b. Cass County Historic Courthouse Timeline Errors & Proposed Meeting
- J. Committee Reports
 - a. Newton House
- K. Privileges of the Floor
- L. Public Comment

OFFICERS

Chair- Bernie Williamson ☞ Vice Chair- Darren Bettinger ☞ Secretary/Treasurer- Jane Bergman

MEMBERS-AT-LARGE

Amy Davidhizer ☞ Dianna McGrew ☞ Christy Olson ☞ Jean Schultz ☞ Nate Robinson

BOARD OF COMMISSIONERS APPOINTEE

TO BE DETERMINED BY THE BOC APPOINTMENTS COMMITTEE & CHAIR

CASS COUNTY BOARD OF COMMISSIONERS

ANTICIPATED 2025 MEETING SCHEDULE

As of this posting, the **NEW BOC** has not yet met to adopt their official 2025 meeting schedule. However, meetings are typically held on the **1st and 3rd Thursday of each month at 5:00 p.m.**, and subsequently, it is assumed that their 2025 schedule will be as follows:

REGULAR (BUSINESS) MEETINGS	CCHC ATTENDEE	"COW" COMMITTEE OF THE WHOLE DISCUSSION MEETINGS (No Voting)	CCHC ATTENDEE
January		January	
February 6		February 20	
March 6		March 20	
April 3		April 17	
May 1		May 15	
June 5		June 19	
July 3		July 17	
August 7		August 21	
September 4		September 18	
October 2		October 16	
November 6		November 20	
December 4		December 18	

*Meetings are live streamed on the County's YouTube channel-

<https://www.youtube.com/@casscountymichigangov/streams>



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CASS COUNTY HISTORICAL COMMISSION

PROPOSED 2025 MEETING SCHEDULE

REGULAR MEETINGS
January 9
February 13
March 13
April 10
May 8
June 12
July 10
ANNUAL MEETING/ELECTION OF OFFICERS
August 14
September 11
October 9
November 13
December 11
YEAR-END CELEBRATION

Meetings are currently held on the 2nd Thursday of each month at 5:30 p.m. at the Cass County Council on Aging, 60525 Decatur Road, Cassopolis.