



STATE OF MICHIGAN  
DEPARTMENT OF MILITARY & VETERANS AFFAIRS  
LANSING

RICK SNYDER  
GOVERNOR

MG GREGORY J. VADNAIS  
THE ADJUTANT GENERAL AND DIRECTOR

NGMI-FMO

24 February 2016

MEMORANDUM FOR Joint Service Reserve Component Facility Board Members

SUBJECT: FY2016 State of Michigan, Joint Service Reserve Component Facility Board Agenda

1. CONVENING THE BOARD. In accordance with DoD Directive 1225.07, dated 23 June, 2007, the board will conduct a meeting at 1000 hrs EST, Tuesday, 24 February 2016 via in-person and/or teleconference. The meeting will be centrally based from the Reserve Forces Support Center, 3423 N. Martin Luther King Jr. Blvd., Lansing, MI 48906. The official chairperson for the Fiscal Year 2016 Joint Service Reserve Board Component Facility Board (JSRCFB) is the Michigan Army National Guard (MIARNG).
2. ROLL CALL OF BOARD MEMBERS (see appointed Board Member Sheet):
3. APPROVAL OF LAST MEETING MINUTES
4. PROJECT REVIEW: 62 projects for consideration on this year's list
5. PROJECT RECOMMENDATIONS: Identify potential joint projects versus unilateral.
6. OTHER/NEW BUSINESS:
7. NEXT MEETING. It is recommended that the board meet in person in Lansing, MI with teleconference as a backup to conduct the meetings. The next board meeting will be scheduled during second quarter of FY17 and will be conducted no earlier than 01 March 2017, no later than 30 April 2017, and will continue to be chaired by the MIARNG. During 4<sup>th</sup> Quarter FY16, the MIARNG will reissue authentication sheets for signatures as necessary to maintain validation. If a meeting is necessary to support a Military Construction (MILCON) project prior to the next scheduled meeting, contact the Recorder from this office to coordinate the process to provide visibility and to obtain the appropriate authentication sheets prior to next year's JSRCFB.
8. ADJOURNMENT.
9. AUTHENTICATION. Authentication of minutes by principal members' signature will be conducted no later than 04 March 2016.

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10. POINTS OF CONTACT. Questions regarding this year's JSRCFB Meeting information should be directed to MAJ David M. Gillahan, Plans and Programming Officer at (517) 481-7558, or COL Edward H. Hallenbeck, Construction and Facilities Management Officer at (517) 481-7560.

FOR THE CONSTRUCTION AND FACILITY MANAGEMENT OFFICER:

DAVID M. GILLAHAN  
MAJ, EN, MIARNG  
Plans and Programming Officer  
Recorder, JSRCFB for Michigan

Enclosures (2):

(1) Project List

(2) Appointed Board Members Sheet