

**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

## **NOTICE OF MEETING**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory	<b>X</b>	Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree		Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical		Fireworks		Pension	
Local Officers Compensation		Mack Ave Business Study			
Planning		Public Relations			
Senior Citizens'					

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **January 11, 2023** at **7:00 pm** IN THE **Conference Room** at the Robert E. Novitke Municipal Center, **Mack Plaza Dr., Grosse Pointe Woods.**

### **AGENDA OF MEETING**

1. Call to Order                      McCarthy
2. Roll Call                            McCarthy
3. Review of Minutes              Dellario
4. Treasurer's Report              Josefiak
  - a. Budget Request Submission
  
5. Chairperson's Report          McCarthy
6. Awards Program                  Wettstein, Casinelli, Romano
7. Flower Sale                        Arslanian, Koester & Stewart
8. Council Report                    M. Koester / BAC Rep
9. Old Business                      BAC
  - a. Roberts Rules Review by GPW to be conducted January 2023
10. New Business                    BAC
11. Adjournment                    McCarthy

cc: Commission/Board/Committee Members  
 Council Representative  
 File  
 Post

**Submitted by: Debbie McCarthy**

**Office Held: Chairman**

**Telephone: 313-743-3183**