



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

(313) 343-2440  
Fax (313) 343-2785

**NOTICE OF MEETING**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory		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		Community Events Committee		Pension	
Local Officers Compensation		Mack Ave Business Study			
Planning		Public Relations			
Senior Citizens'	x				

**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 **Tuesday, January 16, 2024, AT 4:00 PM, IN THE Robert E. Novitke Municipal Center - Community Center-Lake Room, 20025 Mack Plaza, Grosse Pointe Woods, MI.**

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. November 21, 2023
4. Old Business
  - A. Review of December 8, 2023, Holiday Social
4. New Business
  - A. Election of Officers
5. Discussion Items
  - A. Plans for May 17, 2024, Ice Cream Social
6. Public Comment
7. Adjournment

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

**Submitted by: Catherine Dumke**

**Office Held: Recording Secretary**

**Telephone: 313-886-2386**

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.