



CITY OF GROSSE POINTE WOODS COMPENSATION AND EVALUATION COMMITTEE MEETING AGENDA

Monday, April 15, 2024 at 7:30 PM

*Robert E. Novitke Municipal Center - Conference Room 20025 Mack
Plaza, Grosse Pointe Woods, MI 48236
(313) 343-2440*

The City of Grosse Pointe Woods Compensation & Evaluation Committee will be conducting a meeting on Monday, April 15, 2024 at 7:30 P.M. The meeting will be held in the Conference Room of the Robert E. Novitke Municipal Center, 20025 Mack Plaza Drive, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACCEPTANCE OF AGENDA**
4. **APPROVAL OF MINUTES**
 - A. Committee Minutes 05/15/23
5. **EVALUATION**
 - A. City Administrator - Frank Schulte
6. **CLOSED SESSION**
 - A. Consideration of a closed session to consider a personnel evaluation of the City Administrator, as requested by the City Administrator pursuant to Section 8(a) of the Open Meetings Act. (This action necessary only if requested by the City Administrator).
7. **IMMEDIATE CERTIFICATION OF MINUTES**
8. **NEW BUSINESS/PUBLIC COMMENT**
9. **ADJOURNMENT**

Arthur W. Bryant
Chair, Compensation & Evaluation Committee

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

cc: Bryant	Como	Post
Brown	Schmidt	File
McConaghy	Walling	
Schulte	Antolin	