

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

NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory	X	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 12, 2022 at 7:00 pm** IN THE **Lake 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 R. Koester
4. Treasurer's Report Stewart
5. Chairperson's Report McCarthy
6. Awards Program Wettstein
7. Flower Sale Arslanian, Koester & Stewart
8. Council Report M. Koester / BAC rep
9. Old Business BAC
10. New Business BAC
 - a. BAC Roles
 1. Current
 2. Open Roles – 2 roles
 3. Carol Ramano – new member
 4. Awards
 - b. Review of bi-laws for exiting commission members
11. Adjournment McCarthy

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

Submitted by: Debbie McCarthy

Office Held: Chairman

Telephone: 313-743-3183