

**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 **January 10, 2024** 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 / Josefiak
3. Review of Minutes McCarthy / Josefiak
4. Treasurer's Report Snyder
5. Chairperson's Report McCarthy
6. Awards Program Wettstein, Casinelli
7. Flower Sale Arslanian & Pappos
8. Adopt a Garden Champagne
9. Council Report M. Koester / BAC Rep
10. Old Business McCarthy
11. New Business McCarthy
  - 2024 roles
    - Chair
    - Co-Chair
    - Treasurer
    - Recording Secretary
    - Flower Sale
    - Awards
    - Corresponding Secretary
    - Adopt A Garden
  - New Members (Carol resignation0
11. Adjournment McCarthy

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

Submitted by: Debbie McCarthy

Office Held: Chairman

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