

**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 **October 12, 2022** 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                     |
| 5.  | Chairperson's Report  | McCarthy                     |
| 6.  | Awards Program  | Wettstein, Casinelli, Romono |
| 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**