



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

| COMMISSIONS: | | COMMITTEES: | | BOARDS: | |
|-----------------------------|----------|---------------------------|--|-------------------------------|--|
| 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 | X | 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 10, 2019 at 7:30 PM** IN THE **City Hall Meeting Room** GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of Agenda for January 10, 2019 Meeting
4. Approval of Minutes for December 13, 2018 Meeting
5. Items
 - A. Report of Treasurer – George Bailey
 - B. Cook School – Mary Kaye Ferry
 1. Winterfest
 - C. Commission Files – Giles Wilborn
6. Old Business
 - A. Commission Policies – George Bailey
 - B. Desk and chair donation update – George Bailey
7. New Business
 - A. Election of officers
 - B. Proposed Budget – Lynne Millies, George Bailey
 - C. Annual Report – Suzanne Kent
8. Public and Commissioner Comments
9. Adjournment

cc:

(Members)
 Smith

Hathaway
 File

Post

Submitted by: Lynne Millies

Office Held: Chair

Telephone: 313-884-4131