

cc:

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	Х	Construction	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical		Community Events Committee	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 WEDNESDAY, OCTOBER 2, 2019 AT 7:30 IN THE COUNCIL CHAMBERS AT CITY HALL, 200025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

## **AGENDA OF MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the agenda for the meeting of October 2, 2019.
- 4. Approval of the minutes of the meeting of September 4, 2019.
- 5. Treasurer's Report.
- 6. Old Business.
  - Update on Fall Tree planting.
  - Final selection of seedlings for the Arbor Day program and approval to order.
  - Discussion of status of 2020 officers
  - Discussion of Commission members Gaskin, Groeschner and Meyering's plans to continue after 2019
- 7. New Business.
  - Review Commission task responsibilities for 2019-2020
- 8. Presentation of Briefing by Council Representative.
- 9. Adjournment.

(Members)	Hathaway		Post
Fincham	File		
Submitted by: Mary Ellen Meyering		Office Held: Secretary	
Telephone: 313-505-2352			