

## **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, 1 NOVEMBER 2017 AT 7:30 PM IN THE COMMUNITY CONFERENCE ROOM AT CITY HALL 20025 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 NOVEMBER 01, 2017.
- 4. APPROVAL OF THE MINUTES OF OCTOBER 04, 2017.
- 5. TREASURER'S REPORT.
- 6. OLD BUSINESS: SELECTION OF NEW CANDIDATE FOR TREE COMMISSION.
  - VOTE FOR BOARD POSITIONS.
- 7. NEW BUSINESS:
- 8. ADJOURNMENT.

SUBMITTED BY LAURA GASKIN. OFFICE HELD: SECRETARY. TEL. (313) 808-0948.

CC: COMMISSION BOARD/COMMITTEE MEMBERS COUNCIL REPRESENTATIVE HATHAWAY, GERHART, AND RADCLIFFE FILE POST

INDIVIDUALS WITH DISABILITIES REQUIRING AUXILARY AIDS OR SERVICES SHOULD CONTACT THE CITY CLERK'S OFFICE AT 20025 MACK PLAZA, GROSSE POINTE WOODS, MI. 48236 OR (313) 343-9249 OR EMAIL THE CITY CLERK AT cityclk@gpwmi.us.

cc:

(Members) Fincham Hathaway File Post

Submitted by:

Office Held:

**Telephone:**