



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

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NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	X	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 **Wednesday, November 5, 2014** at IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to order.
2. Approval of the Agenda for the meeting of November 05, 2014.
3. Approval of the meeting minutes of October 01, 2014.
4. Treasurer's report.
5. Old Business: Status of the purchase order for 350 swamp with oak Arbor Day tree seedlings. Advise the Council of the Commission's recommended officers for 2015. Follow-up report on membership renewal for five commission members. Commission volunteers to prepare the prep-work required for the Arbor Day program.
6. New Business: discuss and review the Commission's Task list for 2015 and establish which commission member is responsible for each task listed.
7. Adjournment.

cc:

(Members)

City Administrator

File

Post

Submitted by: **Wilson G. Rogers**

Office Held: **Secretary**

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