

**Grosse Pointe Public School District
Regular Meeting of the Election Coordinating Committee (ECC)
Wednesday, January 21, 2009 – 12:30 p.m.
City of Grosse Pointe Woods Community Center - Lake Room
20025 Mack Plaza
Grosse Pointe Woods, MI 48236**

NOTICE OF MEETING AND AGENDA

1. Call to Order/Roll Call
2. Approval of Minutes 01/19/07
3. Establish 2009-2011 Election Coordinating Committee Plan of Action
 - A. 2007-2009 Election Coordinating Committee Plan of Action for the Conduct of School District Elections 01/23/07
 - B. Precinct Maps (6) – Grosse Pointes and Harper Woods
 - C. Letter 12/14/06 – Grosse Pointe Public Schools, w/Resolution 12/11/06 – Grosse Pointe Public School System
4. New Business
5. Immediate certification of minutes 01/21/09
6. Adjournment

Lisa Kay Hathaway, MMC
City Clerk, Grosse Pointe Woods
Secretary ECC

cc:

HW City Clerk Mickey Todd
GPP City Clerk Jane Blahut
GPF City Clerk Matthew
Tepper
GPS Village Mgr/Clerk
Michael Kenyon

GPW City Clerk Lisa
Hathaway
GP City Clerk Julie Arthurs
GPW Attorney Don
Berschback

GP Schools
Christopher Fenton
Post
File

**IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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