



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:	X	COMMITTEES:	X	BOARDS:	X
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 **FEBRUARY 9, 2012 AT 7:30 PM** IN THE CONFERENCE ROOM IN CITY HALL GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes for January 12, 2012
4. Items
 - A. Report of the treasurer
 - B. Lake Front Chronology
 - C. Cook School Projects
 - D. Questors donation for collage of pictures
5. New Business
 - A. Memorial Day planning
 - B. Annual Report
 - C. Budget for 2012-2013
 - D. Questor Fall convention with Cook School usage
6. Comments
 - A. Open Schoolhouse dates March 24 & April 21
 - B. Summer Fundraiser
7. Adjournment

cc:

(Members)
 Fincham

Hathaway
 File

Post

Submitted by:

Joseph Mason

Office Held:

Chair

Telephone:

313-657-8606