



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		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 **December 14, 2017 at 7:30 PM** IN THE **City Hall Meeting Room** GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Approval of Agenda for December 14, 2017 Meeting
4. Approval of Minutes for November 9, 2017 Meeting
5. Items
 - A. Report of Treasurer
 - B. Cook School
 - C. Commission Files
 1. File Cabinet
 2. Research
6. Old Business
 - A. Member Resignation
7. New Business
 - A. Member Resignation
 - B. Membership
 - C. Annual Report for 2017
 - D. Election of Officers January 2018
8. Public and Commissioner Comments
9. Adjournment

cc:

(Members)
Smith

Hathaway
File

Post

Submitted by: Lynne Millies

Office Held: Chair

Telephone: 313-884-4131