

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		Fireworks	Pension	
Local Officers Compensation		Mack Ave Business Study		
Planning		Public Relations		
Senior Citizens'	Х			

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 **March 17, 2015 at 7 p.m.** at the **Community Center**, 20025 Mack Ave., GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Chairperson Report
 - a. Status of Senior Survey (budget approval needed by Council)
- 5. Council Representative Report
- 6. Community Representative Report / Senior Club Report
- 7. S.O.C. Report
 - a. Proposed new S.O.C. representative
- 8. New Business
 - a. Determine number of open seats
 - b. Review resumes
- 9. Old Business
- 10. Adjournment

Submitted by: Anne Marie Gattari Office Held: Chairperson Telephone: 313-670-2804

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cc: Members; Lisa Hathaway (lhathaway@gpwmi.us); Betty Ahee, (bahee@gpwmi.us)