

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 <u>Wednesday, May 21, 2014 at 4 p.m.</u> in the Lake Room of the Community Center, 20025 Mack Ave., GROSSE POINTE WOODS.

## AGENDA OF MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes March 18, 2014
- 4. Chairperson Report
  - a. Preparing Desk Procedures Manual
  - b. Article in GPW "Update"
- 5. Treasurer's Report
- 6. Council Representative Report
- 7. Community Representative Report / Senior Club Report
- 8. SOC Report
- 9. New Business
  - a. Fall Forum Subcommittee Report out
- 10. Old Business
- 11. Adjournment

## Next Senior Citizens' Commission Meeting will be held Wednesday, July 15, 2014 at 7:00 p.m.

Submitted by: Anne Marie Gattari Office Held: Chairperson Telephone: 313-670-2804 email: am.gattari@brightstarcare.com

cc: Members; Lisa Hathaway (<u>lhathaway@gpwmi.us</u>);