

AGENDA
Roseville-Eastpointe Recreation Authority Board Meeting
Activity Center Room, Roseville Recreation Center
18185 Sycamore, Roseville, MI 48066
5:30 p.m. - Thursday, January 12, 2012

- I. Roll Call
- II. Approval of Minutes of Regular Meeting, November 22, 2011.
- III. Election of Officers
 - a. Chairperson
 - b. Other officers
- IV. Discussion and/or action on proposed By-law revisions.
- V. Discuss Resolution 1- Organization of the Recreational Authority
- VI. Discuss Transition Plan for programs/events.
- VII. Review Proposed Organizational Chart.
- VIII. Discuss Proposed 2012/2013 Budget.
- IX. Discussion and/or action on resumes received to fill remaining Board position.
- X. Request Committee to discuss building renovations.
- XI. Hearing of the Public.
- XII. Discussion by Director
- XIII. Discussion by Board members
- XIV. Adjournment