



The Governing Voice for
700,000 Wayne County Residents

CONFERENCE OF WESTERN WAYNE TENTATIVE BOARD MEETING AGENDA

Hosted by the City of Inkster
Friday, December 14, 2018
9:30 AM

The Board meeting will be hosted by the City of Inkster. City Hall is located just south of Michigan Avenue between John Daly and Beech Daly Roads. Please use the east entrance.

<u>Item Description</u>		<u>Action Required</u>	<u>Presentation</u>
1. Call to Order and Pledge of Allegiance			Mayor Burcroff
2. Roll Call			Mayor Conley
3. Introductions and Audience Remarks		Information	Mayor Burcroff
4. Adoption of Agenda	12/14/18	Approval	Mayor Burcroff
5. Approval of Meeting Minutes	11/2/18	Approval	Mayor Conley
6. Treasurer's Report	10/31/18	Approval	Supervisor Williams
7. Director's Reports			
A. Executive Director's Report		Approval	Ms. Sellek
B. Legislative Update		Information	Ms. Haynes
8. Committee Report		Information	Mayor O'Reilly
A. CWW Nominating Committee			
9. Presentation			
A. CMS Energy		Information	Stephanie Roehl, Margeaux Stephens
10. State and Elected Officials' Comments		Information	
11. Other Business			
12. Adjournment			

Presentations are limited to 10 minutes

The Conference of Western Wayne will provide necessary auxiliary aids and services to individuals with disabilities at the CWW Board Meeting upon five days notice. Individuals with disabilities requiring auxiliary aids or services should contact the Executive Director, Conference of Western Wayne, 39293 Plymouth Road, Livonia, MI 48150. Telephone (734) 953-8834, Fax (734) 542-1546.

11/29/18