



The Governing Voice for
700,000 Wayne County Residents

CONFERENCE OF WESTERN WAYNE TENTATIVE BOARD MEETING AGENDA

Hosted by the City of Livonia
Friday, May 10, 2019
9:30 a.m.

The meeting will be hosted by the City of Livonia and will be held at the Livonia City Hall; 33000 Civic Center Drive, Livonia, MI 48154. City Hall is located near the southeast corner of Farmington and Five Mile Roads, one mile north of the I-96 Farmington Road Exit.

<u>Item Description</u>	<u>Action Required</u>	<u>Presentation</u>
1. Call to Order and Pledge of Allegiance		Supervisor Nix
2. Roll Call		Supervisor Williams
3. Introductions		Supervisor Nix
4. Adoption of Agenda	05/10/19 Approval	Supervisor Nix
5. Treasurer's Report	03/31/19 Approval	Mayor Nolen
6. Approval of Meeting Minutes	04/12/19 Approval	Supervisor Williams
7. Plante Moran Financial Statements	Receive and File	Frank Audia, Group Managing Partner Melanie Crowther, Staff Auditor
8. Directors' Reports		
A. Executive Director's Report	Update	Ms. Sellek
1. SEMCA Workforce Development Reappointments	Approval	Ms. Sellek
B. Legislative Update	Update	Ms. Haynes
9. Elected Officials' Comments	Information	Supervisor Nix
10. Public Comment	Information	Supervisor Nix
11. Other Business		Supervisor Nix
12. Adjournment		Supervisor Nix

Presentations are limited to 10 minutes.

Public comments are limited to 3 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.

04/30/19