



The Governing Voice for
700,000 Wayne County Residents

CONFERENCE OF WESTERN WAYNE TENTATIVE BOARD MEETING AGENDA

Hosted by Plymouth Charter Township
Friday, June 14, 2019
9:30 a.m.

The Board Meeting will be hosted by Plymouth Charter Township at 9955 N. Haggerty Rd., Plymouth, MI 48170. Take I-275 to Ann Arbor Rd. exit. Go west on Ann Arbor Rd. to Haggerty Rd, turn right onto Haggerty Rd. The administrative offices are set back slightly from the northwest corner of Haggerty/Ann Arbor Roads (just north of the CVS and behind the Plymouth Fire Dep't.)

| <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 | 06/14/19 Approval | Supervisor Nix |
| 5. Treasurer's Reports | 04/30/19, 05/31/19 Approval | Mayor Nolen |
| 6. Approval of Meeting Minutes | 05/10/19 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 | Approval | Ms. Sellek |
| B. Legislative Update | Approval | Ms. Haynes |
| 9. Presentation | | |
| A. Growth Works | Update | Nick Griswold, CEO |
| 10. Elected Officials' Comments | Information | Supervisor Nix |
| 11. Public Comment | Information | Supervisor Nix |
| 12. Other Business | | Supervisor Nix |
| 13. 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.

06/10/19