



The Governing Voice for  
700,000 Wayne County Residents

## CONFERENCE OF WESTERN WAYNE TENTATIVE BOARD MEETING AGENDA

Hosted by Canton Charter Township  
Friday, September 13, 2019  
9:30 AM

The meeting will be hosted by Canton Charter Twp. Take I-275 to Exit 25 (M-153) Ford Rd. Go west on Ford Rd. to Canton Center Rd. Turn left (south) onto Canton Center Rd. and go about two miles to Summit Parkway. Turn right onto Summit on the Park. (We will be in the Walnut Room.)

<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 and Audience Remarks		Information	Supervisor Nix
4. Adoption of Agenda	09/13/19	Approval	Supervisor Nix
5. Treasurer's Reports	06/30/19, 07/31/19	Approval	Mayor Nolen
6. Approval of Meeting Minutes	06/14/19	Approval	Supervisor Williams
7. FY 18-19 Amended Budget and FY 19-20 Proposed Budget		Approval	Ms. Sellek
8. Directors' Reports			
A. Executive Director's Report		Approval	Ms. Sellek
1. TSA Appointment			
B. Legislative Update Legislator		Information Update	Ms. Haynes Senator Dayna Polehanki
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

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.

09/10/19