

Tuesday, January 17th, 2012
Lyon Township Offices
580000 Grand River Ave
1:30 pm

AGENDA

- 1:30 PM Call to Order
 Roll Call of the Board
 Approval of the Agenda
 Approval of October 26th, 2011 Meeting Minutes
 Approval of Bills - 10/11/11 thru 1/11/12
 Correspondence
 “Call to the Public”
- I) Old Business**
 1. Retirement Plan Update
- II) New Business**
 1. Fall Programs/Financial Reports
 2. SLARA Programs Survey Results
 3. Budget Comparison to date from 2010 to 2011
 4. SLARA Office Updates
 5. SLARA Director Evaluation
 6. 2012-2013 Initial Budget Projections & Community Contributions

Adjournment

Next Meeting February 22nd @ 2:00pm
Lyon Township Offices
580000 Grand River Ave