

Wednesday, March 27th, 2014
Green Oak Township Offices
10001 Silver Lake Road, Brighton
2:00 pm

AGENDA

2:00 PM

Call to Order
Roll Call of the Board
Approval of the Agenda
Approval of February 26th, 2014 Meeting Minutes
Approval of Bills – 2/20/14 thru 3/18/14
Financial Report
 a. General Fund Balance – \$406,292.89
 b. Community Center Committee Fund Balance – \$19,836.33
 c. Capital Improvements Fund Balance - \$100,061.86
Correspondence
“Call to the Public”

I)

Old Business

1. Community Center Committee
 - a. Update
2. SLARA Office Updates
 - a. Upcoming Events –
 - i. April 19th, Egg Hunt in the Pool, Flashlight Egg Hunt
 - b. AFLAC
3. Salem Township Update
4. Member Updates
5. SLARA Master Plan Update

II)

New Business

1. SLARA Building Lease
 - a. Signing July 1, 2014 thru June 30, 2016 Lease
2. Adaptive Programming
3. SLARA Staff Evaluations
4. Mom/Son Superhero Evaluation

Adjournment

Next Meeting: Wednesday, April 23rd, 2014 @ 2:00pm
Location: South Lyon City Offices
355 South Warren, South Lyon