

Wednesday, November 26th, 2014

City of South Lyon Offices
335 South Warren

AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of October 22nd, 2014 Meeting Minutes

Approval of Bills – 10/15/14 thru 11/18/14

Financial Report

a. General Fund Balance – \$351,912.90

b. Community Center Committee Fund Balance – \$19,901.00

c. Capital Improvements Fund Balance - \$245,225.67

Correspondence

“Call to the Public”

I) Old Business

1. SLARA Office Updates/Upcoming Events

a. Candy Cane Hunt – Saturday, December 6th, 2014

b. Staff Holiday Luncheon – Wednesday, December 17th, 2014

c. Daddy/Daughter Dance – Friday, February 6th, 2015

d. Mom/Son Superhero Dance – Friday, March 6th, 2015

2. Community Center Meeting Updates

3. Member Updates

II) New Business

1. CYSA Certification Proposal

2. SLARA Program Evaluations

3. SLA / Sea Lions Merger Proposal

4. Salary Range Comparison Presentation

Adjournment

Next Meeting: Wednesday, January 28th, 2015 @ 2:00pm

Location: City of South Lyon Offices, 335 South Warren