Wednesday, July 22<sup>nd</sup>, 2015 Green Oak Township Offices 10001 Silver Lake Road Brighton

## **AGENDA**

2:00 PM Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of June 24th, 2015 Meeting Minutes

Approval of Bills -6/12/15 - 7/14/15

Financial Report

- a. General Fund Balance \$452,574.03
- b. Community Center Committee Fund Balance \$15,401.00
- c. Capital Improvements Fund Balance \$245,510.68

Correspondence

"Call to the Public"

## I) Old Business

- 1. SLARA Office Updates/Upcoming Events
  - a. CPRP Certification for Director
  - b. FunFest at McHattie 7/15/15
  - c. Island Lake Kids Kamp Update
- 2. Community Center Meeting Updates
  - a. Next meeting July 20<sup>th</sup>, South Lyon
- 3. Member Updates
- 4. SLARA Individual Salary Adjustments

## II) New Business

- 1. Election of the 2015-2016 SLARA Board of Directors
- 2. Distribution of 2015-2016 SLARA Municipality Contribution Invoices
- 3. Municipality Board Alternates

## Adjournment

Next Meeting: Wednesday, August 26th, 2015 @ 2:00pm Location: City of South Lyon Offices 335 South Warren South Lyon