

Wednesday, June 29, 2016  
Green Oak Township  
10001 Silver Lake Road  
Brighton, MI

### AGENDA

- 2:00 PM Call to Order  
Roll Call of the Board  
Approval of the Agenda  
Approval of May 25, 2016 Meeting Minutes  
Approval of Bills 5/18/16 – 6/20/16  
Financial Report
- a. Comerica General Fund Balance – \$503,287.53
  - b. Flagstar Capital Improvements Fund Balance - \$246,351.84
  - c. Flagstar 12 month CD Balance - \$145,151.85
- Correspondence  
“Call to the Public”
- I) Old Business**
1. SLARA Office Updates
    - a. SLARA Staff Meeting Minutes
    - b. Building Improvements - Update
  2. Member Updates
- II) New Business**
1. Presentation of League Scheduling Module of ReCPro for 2016-2017 Fiscal Year
  2. Usage of Personal Cell Phones for Coordinators
  3. Full Time Coordinators – Job Titles
  4. Dental & Vision Insurance Quotes
  5. 2015-2016 SLARA Budget Amendments Presentation
  6. 2016-2017 SLARA Budget Public Hearing and Approval
  7. Election of the 2016-2017 SLARA Board of Directors
    - a. Current Board Positions
      - i. Secretary - Mrs. Carcone
      - ii. Treasurer - Ms. Ladner
      - iii. Chair - Mr. St. Charles

### **Adjournment**

Next Meeting: Wednesday, July 27, 2016 @ 2:00pm

Location: Green Oak Township  
10001 Silver Lake Road  
Brighton, MI