

Wednesday, January 27, 2021 @ 2:00pm  
Zoom Video Conference

## AGENDA

2:00 PM

Call to Order

Roll Call of the Board

Approval of the Agenda

Approval of November 25, 2020 Meeting Minutes

Approval of Bills 11/17/2020 – 1/7/2021

Financial Report: **AS OF DECEMBER 31, 2020**

a. General Fund Cash TOTAL - **\$179,940.71**

a. Flagstar Primary Checking Account, 0.7% Interest Rate  
\$179,940.71

b. Capital Improvements Fund Cash TOTAL - **\$582,269.93**

a. Flagstar Savings Account, 1.39% Interest Rate  
\$217,722.15

b. The State Bank, 90 Day CD, .35% Interest Rate, Maturity Date 3/10/2021  
\$364,547.78

Correspondence

“Call to the Public”

### **I) Old Business**

1. SLARA Office Updates

a. Winter Programming Update/Brochure

b. Spring/Summer Programming Update

c. Staffing Update

### **II) New Business**

1. 2021 MParks Virtual Conference Feb. 2- 4

2. Review proposals for Drivers Education program

3. Consider Resolution 21-001, to direct the SLARA Director to sign the Drivers Education Program Contract for 2021-2023 with All Star Drivers Education

4. Review Oakland County Local Government Investment Pool information

5. Board Member Comments

## **Adjournment**

Next Meeting: Wednesday, February 24, 2021 @ 2:00 pm

*Meeting will be held electronically*

### **Procedures by which persons may contact members of a public body prior to the meeting:**

Members of the public may contact members of the public body prior to the electronic meeting by e-mail.

E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at [www.slrec.net](http://www.slrec.net)