

Wednesday, July 24th, 2013  
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 June 26<sup>th</sup>, 2013 Meeting Minutes  
Approval of Bills - 6/21/13 thru 7/17/13  
Correspondence  
“Call to the Public”

### **I) Old Business**

1. Community Center Committee
  - a. Concept Design Firm Interviews
    - i. TMP at 2:15 pm
    - ii. Neumann Smith at 3:00 pm
2. SLARA Office Updates
  - a. Sign 12 month extension contract with CSI for computer equipment
3. Member Updates

### **II) New Business**

1. Election of 2013-2014 SLARA Board of Directors
2. Community Contribution Invoices
3. 2013-2014 Budget Items
  - a. Enrichment Coordinator – Salary
  - b. Book Keeper – Salary
  - c. Director – Salary
  - d. NRPA Congress – 15% discount (\$53 off \$349 cost) if registered in July

### **Adjournment**

Next Meeting: Wednesday, August 28<sup>th</sup> @ 2:00pm  
Location: City of South Lyon Offices  
335 South Warren, South Lyon