



## **Organizational Board Meeting Agenda Monday, January 8, 2018**

- 1. Call to Order – 5:00 p.m.**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Election of 2018 Officers**
  - Chair
  - Vice Chair
  - Secretary
- 5. Approval of the Minutes of December 4, 2017**
- 6. Limited Public Comment (3 minutes)**
- 7. Park Financial Report: December, 2017**
- 8. Committee Reports, Information & Updates**
  - Park Update
  - Education & Collections Committee (Next Meeting: January 17)
  - Facilities & Properties Committee (Next Meeting: January 23)
  - Executive Committee (Next Meeting: February 7)
- 9. Old Business**
  - Electrical Audit RFP
- 10. New Business**
  - 2018 Board Meeting Schedule
  - 2018 Committee Structure
  - 2018 Park Staffing
- 11. Limited Public Comment (3 minutes)**
- 12. Board Member Comments**

Next Meeting Date: February 12, 2018 at 5:00 p.m.

Adjournment

*The Mission of Historic Charlton Park is to provide educational and recreational opportunities, through the collection, preservation and demonstration of early rural Michigan life, artifacts and buildings, and the management of natural and recreation areas.*