



## CONFERENCE OF WESTERN WAYNE TENTATIVE BOARD MEETING AGENDA

**Friday, March 8th, 2024**

**9:30 a.m.**

This meeting will be hosted by The City of Wayne at the City Hall: 3355 South Wayne Road, Wayne, MI 48184

<u>Item Description</u>		<u>Action Req</u>	<u>Presentation</u>
1. Call to Order			Mayor Turnbull
2. Roll Call			Supervisor Heise
3. Introductions			Mayor Turnbull
4. Adoption of Agenda	3/8/24	Approval	Mayor Turnbull
5. Approval of Meeting Minutes	2/9/24	Approval	Supervisor Heise
6. Treasurer's Report 1/31/2024		Approval	Supervisor Graham-Hudak
7. CWW 2023 Financial Review  Plante Moran, David Helisek		Receive & File	
8. Directors' Reports			
A. Executive Directors' Report		Information	Ms. Sellek
B. Legislative Update		Information	Mr. Puckett
9. Elected Officials' Comments			Mayor Turnbull
10. Public Comment			Mayor Turnbull
11. Other Business			Mayor Turnbull
12. Adjournment			Mayor Turnbull

Presentations are limited to 10 minutes

The Conference of Western Wayne will provide necessary auxiliary aids and services to individuals with disabilities at the CWW Board Meeting upon five days notice. Individuals with disabilities requiring auxiliary aids or services should contact the Executive Director, Conference of Western Wayne, 39111 Six Mile Road, Suite 128, Livonia, MI 48152. Telephone (734) 591-0716 x 3128. 11/1/2023