

AGENDA Regular Board Meeting 6:15 PM – WEDNESDAY JANUARY 18, 2017 Highland Station House, 205 W. Livingston Community Room

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES OF NOVEMBER 16, 2016
- D. DIRECTOR'S REPORT (WRITTEN REPORT)
- E. TREASURER'S REPORT
- F. WELCOME MAIN STREET OAKLAND COUNTY PERSONEL AND INTRODUCE JOHN BRY, PRINCIPAL PLANNER AND MAIN STREET PROGRAM COORDINATOR
- G. BRIEF LIBRARY OPT OUT DISCUSSION
- H. STRATEGIC PLANNING LED BY MAIN STREET OAKLAND COUNTY
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT