



AMENDED AGENDA
Regular Board Meeting & Planning Retreat
6:15 PM – Wednesday MARCH 18, 2015
Highland Station House, 205 W. Livingston

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE REGULAR BOARD MEETING MINUTES FEBRUARY 18, 2015
- D. DIRECTOR'S REPORT
- E. TREASURER'S REPORT
- F. NEW BUSINESS
 - Donna Welsh Assistant Superintendent of Administrative Services, Huron Valley Schools – Upcoming Mileage on May 5, 2015
 - **National Main Street Conference – Atlanta GA - Need Vote to send Director to Conference. (Estimate \$1000 includes airline, shuttle, hotel, food)**
 - **Discuss Lowe's Grant Match**
- G. OLD BUSINESS
 - Joint Township Board Meeting on March 25, 2015 Highland Township's Commissions and Boards
- H. PLANNING RETREAT
- I. COMMITTEE REPORTS – **Design, Economic Restructuring, Organization & Promotions**
- I. COMMUNITY REPORTS
- J. CALL TO THE PUBLIC
- K. ADJOURNMENT