

Howell Area Parks & Recreation Authority Regular Meeting Oceola Community Center Tuesday, September 20, 2022 6:30 p.m.

Call to Order

Pledge of Allegiance (all stand)

Call to the Public (for any items not on the agenda)

Staff Comments

Consent Agenda

- 1. Regular Board Meeting Minutes dated Tuesday, August 16, 2022
- 2. Check Register Report Ending August 31, 2022
- 3. Bank Statements Ending August 31, 2022
- 4. Financial Reports Ending August 31, 2022

## Regular Agenda

- 5. Presentation- 2023 Draft Budget Tim & Jen
- 6. Discussion- HAPRA Financial Sustainability
- 7. Directors Report
  - a. Pickleball
  - b. Municipality Projects
  - c. Strategic Session W/ Collaborative Training Network
  - d. Upcoming Programs/Events
- 8. Old Business
- 9. New Business
- 10. Closed Sessions 2022 Executive Director Annual Evaluation
- 11. Next Meeting: Tuesday, October 18, 2022 7:00 PM OCEOLA COMMUNITY CENTER
- 12. Adjournment