

Howell Area Parks & Recreation Authority Regular Meeting Oceola Community Center Tuesday, April 16, 2024, 6:30 p.m.

Call to order

Pledge of Allegiance (all stand)

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

Approval- Consent Agenda

- 1. Regular Board Meeting Minutes dated Tuesday, March 19, 2024
- 2. Check Register Report Ending March 31, 2024
- 3. Bank Statements Ending March 31, 2024
- 4. Financial Reports Ending March 31, 2024

Approval- Regular Agenda

- 5. Discussion/Approval item- HAPRA 2023 Draft Audit
- 6. Events and Programs Report
 - a. Upcoming events & programs
 - i. Senior Travel Program
 - ii. Michigan Mobile SOS
 - iii. Pickles & Pint
 - b. Sponsorship & marketing updates
 - i. Play.Grow.Belong
 - ii. New Program Guide
- 7. Maintenance/Project Report
- 8. Directors Report
 - a. Millage Update
 - b. "Townhall" Meetings

- 9. Board Member Reports
 - i. City of Howell Board Rep:
 - ii. Oceola Township Board Rep:
 - iii. Marion Township Board Rep:
 - iv. Genoa Township Board Rep:
 - v. Howell Township Board Rep:
- 10. Old Business
- 11. New Business
- 12. Next Meeting: May 21, 2024 @ 6:30pm Oceola Community Center
- 13. Adjournment