



**Regular Meeting
Oceola Community Center
Tuesday, June 20, 2023, 7:00 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, May 14, 2023
2. Check Register Report Ending May 31, 2023
3. Bank Statements Ending May 31, 2023
4. Financial Reports Ending May 31, 2023

Approval- Regular Agenda

5. Discussion/Approval- Board Positions Appointments
 - i. Chair-
 - ii. Vice Chair-
 - iii. Secretary-
 - iv. Treasurer-
 - v. Trustee-
6. Discussion/Approval - Cancellation of Regular July Meeting dated July 18, 2023
7. Discussion/Approval – Set Stakeholders Meeting
 - a. Events & programs
 - i. Melon Scramble
 - ii. Melon Ball
 - iii. Summer Teen Programs
 - iv. Open House Recap
 - b. Sponsorship & marketing updates
8. Preventive Maintenance Report
 - a. Inventory Report
9. Directors Report
 - a. Board Member On-Boarding

10. 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:

11. Old Business

12. New Business

13. Next Meeting: August 15, 2023 @ 7pm Oceola Community Center

14. Adjournment