



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, January 9, 2020
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Board Meeting Minutes of December 12, 2019
6. Committee Meeting Minutes – accept minutes from COW () –Youth Committee () - Senior Committee () - Communication Committee () – Community Family Services (8/20)
7. Approval of Board Audit from December 10, 2019 thru January 6, 2020
8. Monthly Updates from Elected Officials, Township Manager & Department Heads (Senior – Social Work – Youth – Bus – Communication – Highway)

OLD BUSINESS

NEW BUSINESS

9. Proclamation – School Choice Week – Proclamation to recognize January 26 – February 1, 2020 as Ela Township School Choice Week.
10. Copier Equipment – consideration & possible action to approve the purchase of a replacement copier in the Administration Department.
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn

Ela Township

January 6, 2020