

GREENWOOD CEMETERY ADVISORY BOARD AGENDA
FRIDAY, FEBRUARY 3, 2023
MUNICIPAL BUILDING, 151 MARTIN, ROOM 205
8:30 A.M.

The Greenwood Cemetery Advisory Board provides the recommendations to the City Commission:

1. *Modifications:* As to modifications of the rules and regulations governing Greenwood Cemetery.
2. *Capital Improvements:* As to what capital improvements should be made to the cemetery.
3. *Future Demands:* As to how to respond to future demands for cemetery services.

I. CALL TO ORDER

Chairperson, Linda Buchanan

II. ROLL CALL

City Clerk, Alexandria Bingham

III. INTRODUCTION OF GUESTS

A. Cheri Arcome, Creative Collaborations

IV. APPROVAL OF THE MINUTES

A. Approval of meeting minutes of December 2, 2022

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Continue discussion of strategic plan – vision, SWOC, mission, and value development
- B. Planning Future Meetings
 - a. March 3, 2023 – cancel or push meeting to 3/10
 - b. April 14, 2023 – present draft contract & continue with strategic planning
 - c. May 5, 2023 – present qualified candidates & make a recommendation
 - d. June 3, 2023 – enter into the new contract & continue with strategic planning

VII. REPORTS

- A. Update from Clerk's Office
- B. Financial Reports
- C. Cemetery Sales & Activity
- D. City Managers Report – December 2022 & January 2023

VIII. OPEN TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA

IX. BOARD COMMENTS

X. ADJOURN

Next Meeting: April 14, 2023

Should you wish to participate in this meeting, you are invited to attend the meeting in person or virtually through ZOOM:

<https://zoom.us/j/98983856041> **Meeting ID:** 989 8385 6041

You may also present your written statement to the City Clerk,
151 Martin Street, P.O. Box 3001, Birmingham, Michigan 48012-3001 prior to the meeting.

NOTICE: Individuals requiring accommodations, such as mobility, visual, hearing, interpreter or other assistance, for effective participation in this meeting should contact the City Clerk's Office at (248) 530-1880 (voice), or (248) 644-5115 (TDD) at least one day in advance to request mobility, visual, hearing or other assistance.

Las personas que requieren alojamiento, tales como servicios de interpretación, la participación efectiva en esta reunión deben ponerse en contacto con la Oficina del Secretario Municipal al (248) 530-1880 por lo menos el día antes de la reunión pública. (Title VI of the Civil Rights Act of 1964).