



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, September 10, 2015
7:30pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of August 13, 2015
6. Committee Meeting Minutes – accept minutes from COW (8/31) –Senior Committee () – Community Family Services Committee (8/18)– Youth Committee (8/12, 9/2) - Communication Committee () – Park Committee ()
7. Approval of Board Audit from 8/12/15 to 9/08/15
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth - Bus)

OLD BUSINESS (none)

NEW BUSINESS

9. Social Media Policy –
10. Consideration and possible action to approve the added position of P.R./writer and determination of departments involved
11. Closed Executive Session
12. Consideration and possible action on items discussed in closed session
13. Adjourn

William L. Donnan, Ela Township Clerk

September 8, 2015

Supervisor Lucy A. Prouty
Trustee Larry Bowman

Highway Commissioner Bill Kruckenberg
Trustee Lynn O'Brien

Assessor John Barrington
Trustee Gloria Palmblad

Clerk William Donnan
Trustee Jack Reck