

District 4 Community Advisory Council Meeting
November 13th 2023 at 7:00 PM
Bethany Lutheran Church
11475 E, Outer Dr E, Detroit, MI 48224

Prior to official business members may interact socially, and a volunteer may say a prayer.

I. Call to Order and Roll Call.

- A. Call to order by Chairperson.**
- B. Roll Call by Secretary.**

II. Adoption of Agenda

- A. Suggested amendments from members & the placement of time-limits on items. (agreed upon limits may be extended by a 2/3 vote of members present as standard parliamentary procedure).**
- B. Vote.**

III. Approval of Minutes

- A. Read or summarized by the Secretary.**
- B. Proposed corrections.**
- C. Vote.**

IV. Presentations, Hearings, and Discussions

- A. Council Representative.**
- B. District manager.**
- C. State legislators or representatives.**
- D. NPO's.**

V. Unfinished Business

A. Meeting with Mayor plan:

- i. GOAL:
- ii. Date and format (Special Meeting (TBA) January 2024 Meeting in person or Zoom Only)
- iii. Review Survey, prior comments and hear from workgroup organizers to determine 2 -3 issues.
- vi. Barrier removal – resolution

B. Holiday Party

- i. Place, Date & Time.
- ii. Sponsors, Menu, Cost, Entertainment, Games & Prizes.
- iii. Appointment of event Committee.

C. Clarify Work Group’s leadership, rolls, composition and members.

- i. Governance.
- ii. Land.
- iii. Safety & Security.
- iv. Essential Needs.
- v. Community Development.
- vi. Work Group Meeting Schedule.

D. Winter meeting schedule and formats.

VI. New Business

The Chair, with agreement of members, will determine if sufficient time exists for each of these new agenda items.

A. Discuss when and how we will prepare for the Charter mandated meeting with the City Council.

B. Discussion of 2024 meeting schedule and formats.

C. Council representative Johnson concerning new district map (based on census).

VII. Reports.

A. Treasurer’s Report.

VIII. Public Comment

The Chairperson, with agreement of members, will determine if a time limit needs to apply to comments, and how long it will be (based on time remaining and number of community members present).

IX. Adjournment.