



**Howell Area Parks & Recreation Authority
Organizational Meeting
Oceola Community Center
Tuesday, December 20, 2022, 7:00 p.m**

Call to Order

Pledge of Allegiance (all stand)

1. Discussion/Approval – Officer Positions for 2022
 - Chair –
 - Vice-Chair –
 - Secretary –
 - Treasurer –
 - Trustee -
2. Adjournment

**Howell Area Parks & Recreation Authority
Regular Meeting
Oceola Community Center
Tuesday, December 20, 2022, 7:00 p.m.**

Call to Order

Call to the Public (for any items not on the agenda)

Approval- Consent Agenda

1. Regular Board Meeting Minutes dated Wednesday, November 16, 2022
2. Check Register Report Ending November 30, 2022
3. Bank Statements Ending November 30, 2022
4. Financial Reports Ending November 30, 2022

Approval- Regular Agenda

5. Discussion/Approval- 2023 HAPRA Budget
6. Discussion/Approval- New Board Meeting Agenda Format
7. Directors Report
 - a. All Staff Meeting
 - b. 2022 Audit Dates
 - c. Strategic Plan Update

8. Board Member Reports

9. Old Business

10. New Business

11. Next Meeting: Tuesday, January 17, 2023 - 7:00 PM – **OCEOLA COMMUNITY CENTER**

12. Adjournment