



**Regular Meeting  
Oceola Community Center  
Tuesday, November 21, 2023, 7:00 p.m.**

Call to order

Pledge of Allegiance (all stand)

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

Approval- Consent Agenda

1. Regular Board Meeting Minutes dated Tuesday, October 17, 2023
2. Check Register Report Ending October 31, 2023
3. Bank Statements Ending October 31, 2023
4. Financial Reports Ending October 31, 2023

Approval- Regular Agenda

1. Discussion/Approval- 2023 Budget Amendments
2. Discussion/Approval- 2024 Board Meeting Schedule
3. Discussion/Approval- 2024 Facility Closure Dates
4. Discussion/Approval- Bennett Lease Agreement
5. Discussion/Approval- Page Field Lease Agreement
6. Discussion/Approval- Director Review Format
7. Events & programs Reports
  - a. Events & programs
    - i. Walk-A-Thon
    - ii. Holiday Events
  - b. Sponsorship & marketing updates
8. Preventive Maintenance Report
9. Directors Report
10. Board Member Reports
  - i. City of Howell Board Rep:
  - ii. Oceola Township Board Rep:
  - iii. Marion Township Board Rep:
  - iv. Genoa Township Board Rep:
  - v. Howell Township Board Rep:
11. Old Business
12. New Business
13. Next Meeting: December 19, 2023 @ 7pm Oceola Community Center
14. Adjournment