



**Regular Meeting
Oceola Community Center
Tuesday, October 17, 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, September 19, 2023
2. Check Register Report Ending September 30, 2023
3. Bank Statements Ending September 30, 2023
4. Financial Reports Ending September 30, 2023

Approval- Regular Agenda

1. Discussion/Approval- 2024 HAPRA Budget
2. Events & programs Reports
 - a. Events & programs
 - b. Sponsorship & marketing updates
3. Preventive Maintenance Report
4. Directors Report
 - a. Schedule Annual Director Review
 - b. Schedule Stakeholder Meeting
 - c. Interview Updates
5. 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:
6. Old Business
7. New Business
8. Next Meeting: November 21, 2023 @ 7pm Oceola Community Center
9. Adjournment