

N.O.C.F.A. PROPOSED RESOLUTION 2010-2011

BOARD OF DIRECTORS MEETING DATES

FY 2010-2011

WHEREAS, the State of Michigan has enacted PA 267 of 1976, the “Open Meetings Act,” which requires a public body to give prior public notice of all regular meetings and that said notice shall provide the dates, time, and place, and

WHEREAS, it is the desire of the N.O.C.F.A., a public body, to conduct all of its business in an open forum, in compliance with said act.

NOW THEREFORE BE IT RESOLVED THAT the NOCFA Board of Directors will hold regular meetings during the fiscal year beginning July 1, 2010 and ending June 30, 2011, on the following dates at 7:00 P.M. at either the Rose Township Hall, 204 Franklin Street, (in Rose Township), Holly, Michigan 48442 or Station #1 on 5051 Grange Hall Road Holly, Michigan 48442 (Holly Township).

July 19, 2010 Holly Township	January 24, 2011 Holly Township
August 16, 2010 Rose Township	February 28, 2010 Rose Township
September 20, 2010 Holly Township	March 21, 2011 Holly Township
October 18, 2010 Rose Township	April 18, 2011 Rose Township
November 15, 2010 Holly Township	May 16, 2011 Holly Township
December 20, 2010 Rose Township	June 20, 2011 Rose Township

BE IT FINALLY RESOLVED THAT the N.O.C.F.A. Boards may cancel or reschedule a regularly scheduled meeting provided that the provisions of the Open Meetings Act are met.

Motion by: Second by:

Voting Yes: 4
Voting No: 0
Absent: 1

The Chairperson declares the resolution adopted.