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**\* ROCHESTER \* AVON \* RECREATION \* AUTHORITY \***

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**Regular Board Meeting Agenda**

**Chairman: John Muenk  
Vice Chair: Mark Albrecht**

**RARA Board Members:  
Theresa Mungoli, Peggy McConnell, Matthew McDaniel, Jill Sorensen**

**500 E Second Street**

**October 13, 2021**

**5:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**  
September 15, 2021 Minutes
- 4. Approval of Agenda**
- 5. Public comment – reserved time (for items listed on this agenda)**
- 6. Communications**
  - a) Secretary of the Board
  - b) Members of the Board
  - c) Other Communications
  - d) Communications from citizen's present at the meeting
- 7. Financial Reports**
  - a) List of Bills – September 2021
  - b) Monthly Budget Reports – September 2021
- 8. Administrative Reports**
  - a) Director's Report
    - a. Ronald Jewell
  - b) Assistant Director's Report
    - a. David Word
  - c) Recreation Supervisor's Reports
    - a. Kori Word

- b. Elizabeth Walker-Kreutziger
- c. Lyndsey Ramsay
- d. Makayla Kroening

Supervisors may elect to leave the Board meeting at this point.

#### **9. Unfinished Business**

- a) Update on - HVAC unit / 480 building bid
- b) Update on - Request for facilitation
- c) Policy & Procedures Manual review
- d) Update on - Budget Review and 4th Qtr Amendments
- e) HR Documents - made available and review
- f) Policy & Procedures Manual review

#### **10. New Business**

- a) Sponsor process to solicit/leverage

#### **11. Miscellaneous**

- a) Rochester Hills RARA Board vacancy - timing to replace
- b) Update on Executive Director leave status

#### **12. Public Comments – General**

#### **13. Adjournment**

#### **Sub-Committees:**

**Human Resources Committee – Peggy McConnell, Mark Albrecht, TBD**

**Budget Committee – Theresa Mungioli, Matthew McDaniel, John Muenk**

**Policy and Procedures Committee – John Muenk, Peggy McConnell, TBD**

**Strategic Planning Committee – Jill Sorensen, Mark Albrecht, John Muenk**