Oakland County Historical Commission Meeting Agenda

6:00 pm, December 11, 2023 OCPHS Carriage House

- I. Roll call: Dave Decker, Dave Walls, Rosie Richardson, Stephanie Arwady, Kathy Mutch, Jerry Murphy, Carol Egbo; absent: George Milne.
- II. Additions/changes to this agenda: NONE
- III. Approve Minutes from November 13, 2023: motion by; second by approved
- IV. OCHC Commissioners reappointed: Carol Egbo, Kathy Mutch

V. New Business

- 1. Update on Oakland University Internship Program George Milne
- Annual report to Board of Commissioners Communication received from Aaron Snover:

"The Board has approved their calendar for 2024.

For your reference, the scheduled Board Meeting dates can be found at the following link: <u>2024</u> Board Calendar.

Meetings dates that are available for the Historical Commission presentation are as follows:

- Wednesday, February 7th, 2024 at 6:00 p.m.
- Thursday, February 29th, 2024 at 6:00 p.m.
- Thursday, March 14th, 2024 at 9:30 a.m.
- Thursday, April 11th, 2024 at 6:00 p.m.
- Thursday, April 25th, 2024 at 6:00 p.m.
 Please review these dates and respond with the three meeting dates that work best for you.
 Providing us with your ranked choices is appreciated as we try to coordinate all presentation requests."
- 3. Motion to table old business (November Agenda/Minutes items until January 2024 HC meeting
- 4. Food