

OCTA Meeting AGENDA - May 21, 2018

1. Call Meeting to Order - 7:00 pm (President)
2. Pledge of Allegiance - Prayer (President)
3. Roll Call and Reading of the November 28, 2017 minutes held at MarionTwp. Hall (Secretary)
4. Treasurer's Report
5. Public Comment:
6. Additions to the Agenda:
7. Old Business
 - b. Status of OCTA - Options to consider:
 - Continue as an organization
 - Suspend the organization for a period of time
 - Permanently dissolve the organization
 - i. If we continue we need commitments to leadership positions: President, Vice-President, Secretary, Treasurer and our 2018 meeting dates and locations:

Feb. 26 - _____	May 21 - _____
Aug. 27 - _____	Nov. 26 - _____
 - ii. If we suspend the organization how long would this be for and who will be responsible for reactivating the group?
 - iii. If we discontinue permanently - how to we distribute the remaining funds in the checking account?
8. New Business
 - a. Speakers:
 - *Luke Holton - Osceola Co. Road Manager
 - *Peggy Hoard - Tire Grant
 - *GIS - Silversmith Data
 - *MTA - How to keep OCTA active

Note to all OCTA Members: Please visit the OCTA website and review the information <http://www.osceola-county.org/residents/townships/>

Email Dan Massey and he will make the changes: dmassy@osceolacountymi.com

Motion to Adjourn: _____ 2nd by _____ Time: _____

Thank You for the hospitality of Highland Township for hosting!