NORA ADVISORY BOARD MEETING AGENDA

Date: June 3, 2021  Time: 5:30 P.M.  Location: ESC Building (GHAPS)

1. Call to order: Chairperson Craig Bessinger

2. Roll Call.
   - Ron Redick, Grand Haven Twp.
   - Frank Johnson, Robinson Twp.
   - Ryan Cummings, Grand Haven
   - Rebecca Hopp, Ferrysburg
   - Chris Streng, GHAPS
   - At Large - Vacant
   - Mary Jane Beller, Grand Haven Twp.
   - Eric Hayward, Robinson Twp.
   - Geri McCaleb, Grand Haven
   - Craig Bessinger, Ferrysburg
   - Taylor Schriber, GHAPS

3. Approval of Meeting Agenda –

4. Approval of Consent Agenda –
   A. Approval of Board Meeting Minutes of April 15, 2021 as printed.
   B. Financial Reports
      1. May Financials – Revenue/Expense & Balance Sheet

5. New Business
   A. Summer Intern – Introductions
   B. Rec Summer School & Summer Programming – Updates
   C. Election of NORA Board Officials
   D. Approval 2021-22 NORA Board meeting schedule
   E. Board review/discussion – Directors evaluation
6. Old Business
   A. NORA Millage discussion

7. Public Comments

8. Advisory Board Comments

9. Next Scheduled Meeting – August 19, 2021

10. Adjournment
NORTHWEST OTTAWA RECREATION AUTHORITY
1415 Beechtree Street, Grand Haven, MI 49417
Phone: 616.850.5125  www.norarec.org

NORA ADVISORY BOARD MEETING MINUTES
(Meeting is remote via Zoom)

Date: April 15, 2021  Time: 5:30 P.M.  Location: Zoom Meeting (Virtual)

1. Call to order: Chairperson Craig Bessinger

2. Present: Mary Jane Belter, Grand Haven Twp.
Eric Hayward, Robinson Twp.
Ryan Cummings, Grand Haven
Rebecca Hopp, Ferrysburg
Geri McCaleb, Grand Haven
Craig Bessinger, Ferrysburg
Jackie Rowland, NORA
Chris Van Hekken, NORA

Absent: Chris Streng, GHAPS
Ron Redick, GH TWP
Taylor Schriber, GHAPS
Frank Johnson, Robinson TWP

3. Approval of Meeting Agenda – Roll Call Vote – Passed Unanimously

4. Approval of Consent Agenda – Roll Call Vote – Passes Unanimously
A. Approval of Board Meeting Minutes of March 18, 2021 as printed. – Roll Call Vote-
Passed Unanimously

B. Financial Reports
   1. March Financials – Revenue/Expense & Balance Sheet

   2. NORA Annual Budget Proposal -2021-2022 –Roll Call Vote – Passed
      Unanimously

5. New Business
A. Rec Summer School – Updates – Registration started this month and is going very well.
The goal is to have 275 students at Rec Summer School. We are working with GHAPS with
their extended learning program to accomodate families once that school day has
ended to join RSS. Hiring for Summer Staff will start soon.

6. Public Comments – Comments from Facebook or call - No calls or comments
7. Next Scheduled Meeting: June 3, 2021
8. Adjournment

NORA Secretary

Date