



Central State Board Meeting Agenda

June 19, 2013, 5 p.m.

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments
- 4.** Approval of May Board Minutes
- 5.** Executive Session (If Needed)**
- 6.** Executive Directors Report
 - a. 2014 Legislative Initiative Update
 - b. Master Plan RFP Update
 - c. Property actions with State Property Commission/HB 495
(Chapel 3, Jones 286 & Wilkes Bldg)
 - d. Financial Update (Updated Budget)
 - e. June 22nd Event – Bruce Vaughn
 - f. CGTC/GMC High School Diploma/GED Program Update
 - g. Update on July CAPS Conference
 - h. Green Update – David Sinclair
 - i. Shaw Building Initiative**
 - j. Land Bank Initiative**
 - k. Website Update – Steffi Beigh
- 7.** Open Discussion & Adjourn **

** Vote Required