



Central State Board Meeting Agenda

Dec.12, 2012, 5 p.m.

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments
- 4.** Approval of November Minutes (11/14 & 11/28)
- 5.** Executive Session (If Needed)**
- 6.** PTSD Initiative – Mr. Herschel Harvell
- 7.** Executive Directors Report
 - a. Master Plan RFP Discussion
 - b. Update on progress with GCSU
 - University of Florida/Innovation Square (1/8/13)
 - Shaw Building – Partnership Letter to City of Milledgeville **
 - c. EDA Grant Submission – FY 2013 Economic Development Assistance Program 11.300 & 11.307
 - d. Financial Update & Discussion (Updated Budget)
 - e. Marketing Awareness – Mr. Vaughn
 - f. Update on Kidd Building Project
 - g. Green Initiative Update – Mr. Rowe & Mr. Sinclair
 - h. Update on CAPS & DEA Program
 - i. Craig Center Update**
 - j. Chapel 3 Update
 - k. Website Update – Steffi Beigh
- 7.** Open Discussion & Adjourn **

** Vote Required