



## **Central State Board Meeting Agenda**

**Jan. 16, 2012, 5 p.m.**

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments
- 4.** Approval of December Minutes (12/12)
- 5.** Executive Session (If Needed)\*\*
- 6.** Presentation of Vision Statement for CSHLRA  
Nomination for Strategic Planning Committee Chair\*\*
- 7.** Executive Directors Report
  - a. Master Plan RFP Discussion
  - b. Update on progress with GCSU
    - University of Florida/Innovation Square Review
    - Shaw Building – Partnership Letter to City of Milledgeville
  - c. Update on Board Insurance
  - d. Financial Update (Updated Budget) – Ms. Josey
  - e. Marketing Awareness – Mr. Vaughn
  - f. Green Initiative Update – Mr. Sinclair
  - g. Update on CAPS & DEA Program
  - h. Craig Center Update
  - i. Real Estate Leasing Update
  - j. Website Update – Steffi Beigh
- 7.** Open Discussion & Adjourn \*\*

\*\* Vote Required