



Central State Board Meeting Agenda

March 20, 2013, 5 p.m.

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments
- 4.** Approval of February Minutes (2/20/13)
- 5.** Executive Session (If Needed)**
- 6.** Executive Directors Report
 - a. Master Plan RFP Update
 - b. Update on leasing actions with State Property Commission
(Chapel 3, Jones 286 & Wilkes Bldg)
 - c. Update on Board Insurance
 - d. Financial Update (Updated Budget)
 - e. Marketing Awareness/March 30th Event – Mr. Vaughn
-Mass Communication Update
 - f. Green Initiative Update – Mr. Sinclair
 - g. Update on CAPS & DEA Program
 - h. Habitat for Humanity
 - i. Oconee Greenway Board Brief
 - j. Website Update – Steffi Beigh
- 7.** Open Discussion & Adjourn **

** Vote Required