



## **Central State Board Meeting Agenda**

**Nov.14, 2012, 5 p.m.**

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments
- 4.** Approval of October Minutes
- 5.** Executive Session (If Needed)\*\*
- 6.** Update on Executive Director Position \*\*
- 7.** Executive Directors Report/Project Updates
  - Master Plan RFP Discussion
  - Financial Update & Discussion
  - Update on progress with GCSU
  - Walker Building Update – EDA & USDA
  - Marketing Awareness – Mr. Vaughn
  - Web Site Update – Steffi Beigh
  - Update on Kidd Building Project
  - Green Initiative Update – Mr. Rowe
  - Update on CAPS & DEA Program
  - Update on Chapel 3 Utilization
- 8.** Open Discussion & Adjourn \*\*

\*\* Vote Required