



Central State Board Meeting Agenda

September 19, 2012, 5:00PM

1. Call to Order & Welcome
2. Establishment of Quorum
3. Chairperson Comments
4. Approval of August Minutes
5. Appointment Ex Officio Board Member from Representative Rusty Kidd **
6. Executive Directors Report/Briefings
 - Annual Budget Review **
 - Update on Board Liability Insurance- Jimmy Jordan
 - Web Site Update
 - Master Plan Process – Frank Baugh
 - Washington DC Trip Agenda – 10/9-10/11
 - Powell Building Office Space
 - Update on Kidd Building Project
 - Update on 10/17 Open House
 - Request on Chapel 3 Utilization**
7. Executive Session **
8. Open Discussion & Adjourn **

** Vote Required