

## **Central State Board Meeting Agenda**

**August 21, 2013, 5:00PM**

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of July Board Minutes**
- 5. Executive Session (If Needed)\*\***
- 6. Executive Directors Report**
  - a. 2014 Legislative Initiative Update**
    - Legislative Status – Mayor Bentley**
    - VA/DAV Initiative & Legislators Meeting – MG(R) Boylan**
  - b. Update on Johnson Quinn Phase 1**
  - c. Property Transaction Update**
    - (Chapel 3, Jones 286, Wilkes Building, EWAC, Gateway Healthcare, Gunby Enterprises)**
    - Real Property Disposition \*\***
  - d. CGTC/GMC High School Diploma/GED Program Update**
  - e. Introduction of Perpetual Motion LLP**
  - f. CSH “Film Ready” Status**
  - g. Green Update – David Sinclair**
  - h. Shaw Building Initiative Update**
  - i. Land Bank Initiative Update**
  - j. Discussion of Research Analyst Job Description**
  - k. GWVH Initiative – Bruce Vaughn \*\***
- 7. Open Discussion & Adjourn \*\***

**\*\* Vote Required**