

Central State Board Meeting Agenda

July 17, 2013, 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of June Board Minutes**
- 5. Executive Session (If Needed)****
- 6. Executive Directors Report**
 - a. 2014 Legislative Initiative Update**
 - b. Update from June Work Session (see minutes)**
 - c. Property Update with State Property Commission
(Chapel 3, Jones 286 & Wilkes Bldg)**
 - d. Approval 2014 Budget & Financial Update (Updated Budget)**
 - e. CGTC/GMC High School Diploma/GED Program Update**
 - g. Update on July CAPS Conference – Darrell Davis**
 - h. Green Update – David Sinclair**
 - i. Shaw Building Initiative Update**
 - j. Land Bank Initiative Update**
 - k. Social Media Update**
- 7. Open Discussion & Adjourn ****

**** Vote Required**