

Central State Board Meeting Agenda

November 20, 2013, 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of October Board Minutes**
- 5. Executive Session (if needed) ****
- 6. Executive Directors Report**
 - a. Legislative Initiative Update (Legislation/Legislative Visits)**
 - b. CGTC/GMC High School Diploma/GED Program Update**
 - c. Property Transaction Update & possible DOC Transfers ****
 - d. Update on sale of Bostick Building**
 - e. GIS Initiative & Disc Golf Course Update**
 - f. Update on GWVH Project**
 - g. Budget Update**
 - h. Update on CSH Christmas Program & Mayor's Motorcade**
 - i. Green Initiative Update**
 - j. Publication of 2014 Board Meeting Dates**
 - k. CAPS/ATL Update**
 - l. Other Items- CRE & Chabot Technologies & Development Company**
- 6. Open Discussion & Adjourn ****

**** Vote Required**