

## **Central State Board Meeting Agenda**

**October 16, 2013, 5:00PM**

- 1. Call to Order & Welcome**
  - 2. Establishment of Quorum**
  - 3. Chairperson Comments**
  - 4. Approval of September Board Minutes**
  - 5. Executive Directors Report**
    - a. 2014 Legislative Initiative Update - Mayor Bentley**
    - b. Urban Land Institute Presentation – Jan Bozeman**
    - c. CGTC/GMC High School Diploma/GED Program Update**
    - d. Property Transaction Update**
    - f. CSH “Film Ready” Status**
    - g. Budget Request to Baldwin County Commissioners & Update**
    - h. Keep Baldwin Beautiful Initiative – Disc Golf Course**
    - i. Update on GWVH Project**
    - j. Update on CSH Christmas Program**
    - k. Green Initiative Update**
    - l. Introduction of Communications & Research Analyst**
  - 6. Executive Session (Need to discuss Real Estate) \*\***
  - 7. Open Discussion & Adjourn \*\***
- \*\* Vote Required**