

Central State Board Meeting Agenda

September 18, 2013, 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of August Board Minutes**
- 5. Executive Session (If Needed)****
- 6. Executive Directors Report**
 - a. 2014 Legislative Initiative Update - Mayor Bentley**
 - b. Johnson Quinn- Phase 1 Presentation**
 - c. Property Transaction Update**
 - d. CGTC/GMC High School Diploma/GED Program Update**
 - e. Info on Urban Land Institute**
 - f. CSH "Film Ready" Status**
 - g. Keep Baldwin Beautiful Initiative**
 - h. Discussion of Research Analyst Job Description**
 - k. GWVH Initiative Update – Bruce Vaughn ****
- 7. Open Discussion & Adjourn ****

**** Vote Required**