



**Agenda**  
**November 18th, 2014**  
**5:30 PM**

- I. Call to Order
- II. Prayer
- III. Old Business
- IV. New Business
- V. Executive Director's Report
  - a. ACOP & Lease, 5 Year Plan Process
  - b. Medical Insurance
  - c. Financial Report
- VI. Chairman's Report
- VII. Executive Session
  - a. Personnel
  - b. Property Acquisition

**The next meeting will be December 9<sup>th</sup>, 2014 at 5:30PM, in the first floor board room of the Thomson-McDuffie Chamber of Commerce.**