



Agenda
Board Meeting
Monday, November 22, 2010
5:30 pm

- I. Call to Order
- II. Invocation
- III. Pledge to the Flag
- IV. Recognition of Visitors
- V. Public Input Requests
- VI. Minutes – August 9th, 2010
- VII. Agenda
- VIII. Housing Study/ GICH Update
- IX. Executive Director’s Report
 - A. Modernization Job Update
 - B. Security Officer
 - C. Carolyn Andrews - Kiwanis
- X. Annual Agency Plan Process for FY January 1, 2011
 - A. 2010 Capital Fund Plan Annual Statement
 - B. P & E Statements
 - 1. 2008 Capital Grant
 - 2. 2009 Capital Grant
 - 3. 2009 ARRA Grant
 - C. Five Year Action Plan
 - D. Amendments to the Lease
 - E. Amendments to ACOP
- XI. Bats
- XII. 2011 Schedule of Meetings
- XIII. Schedule of Charges
- XIV. Surplus Equipment
- XV. Account Write-offs
- XVI. Executive Session – Personnel and Litigation