



Central State Board Meeting Agenda

Chapel of All Faiths Fellowship Hall

February 27, 2019, 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Chairperson Comments**
- 4. Approval of January Minutes ****
- 5. Executive Session If Needed**
- 6. Executive Directors Report**
 - a. Opening Comments – Executive Director**
 - b. Finance Committee Report- Dr. Ferguson**
 - c. City Audit Process Update**
 - d. Georgia International Food Center Project Update**
 - e. Crisis Center/Broad Street 13 Update**
 - f. Milledgeville Players Proposal Update**
 - g. Rebranding Initiative - Mr. Walden**
 - h. Georgia WVH Land Request ****
 - i. Surplus Property Sale**
 - j. Post 33 Update**
 - k. City Budget Request**
 - l. Phase 2 Property Update**
- 7. Open Discussion & Adjourn ****

**** Vote Required**