



Central State Hospital LRA Board Meeting Agenda

Chapel of All Faiths Fellowship Hall

February 17, 2021 5:00PM

- 1. Call to Order & Welcome (Chairman Grant)**
- 2. Establishment of Quorum**
- 3. Approval of December & January Minutes****
- 4. Agenda Items**
 - a. Discussion/Approval of Standing Committees ****
 - b. Appointment of Ex Officio Board Members (County & City)****
 - c. Financial Status (Mr. Jones)**
 - d. Discussion for Marketing of Vinson Highway Residential Tract (157 acres)**
 - e. Search Process for Executive Director Position**
 - f. Project Updates:**
 - 1. Smisson Medical Closing**
 - 2. Bostick 2 Project**
 - 3. Parham Kitchen Progress**
 - 4. Post 33 Construction**
 - 5. PTSD/TBI Treatment POD**
 - 6. Aquaponics/Hydroponics**
- 5. Open Discussion & Adjourn ****

**** Vote Required**

(The CSHLRA Board will convene in the Chapel of All Faiths Conference Room and Zoom access will be provided for any members that would prefer to use that method. Also for the public the meeting will be live streamed on Facebook.)

