



Central State Hospital LRA Board Meeting Agenda

Chapel of All Faiths Fellowship Hall

January 22, 2021 5:00PM

- 1. Call to Order & Welcome**
- 2. Establishment of Quorum**
- 3. Election of Board Chairman ****
- 4. Comments by Board Chairman**
- 5. Agenda Items**
 - a. Discussion of Method to Close Future Transactions with Waddell & Associates**
 - b. Discussion for Marketing Plan for Vinson Highway Residential Tract (157 acres)**
 - c. Search Process for Executive Director Position**
 - d. Project Updates (Smisson Medical, Bostick 2, Parham Kitchen, Post 33, HPP, Aquaponics/Hydroponics)**
- 6. Open Discussion & Adjourn ****

**** Vote Required**