



Central State Board Meeting Agenda

Wednesday December 15, 2021 - 5:00PM

Chapel of All Faiths, 252 Swint Avenue SE - Reception Hall

- 1) Call to Order & Welcome**
- 2) Establishment of Quorum**
- 3) Chairperson Comments**
- 4) Approval of October & November Minutes ****
- 5) Authorization to Pre-Approve Certain Vendor Payments and Approve Auto-draft Payments**
- 6) Project Reports – Walter Reynolds**
- 7) Open Discussion & Adjourn ****

**** Vote Required**