

**Regular Board Meeting  
Agenda  
Thursday, November 21, 2013**

1. Call to Order – 3:00 pm
2. Record of Attendance
3. Approval of the Order of Business
4. Disclosure of Conflict of Interest
5. Approval of Minutes
6. Building and Planning Report
7. Correspondence – CMEI
8. Priority Planning Session – Part Two
9. Motion to Adjourn