



BOARD MEETING AGENDA DECEMBER 15, 2016

- I. MEETING CALLED TO ORDER AT 8:30 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES - NOVEMBER 2016
- IV. FORMAL MEETING PROTOCOL:
 - A. BUSINESS AGENDA:
 1. UPDATE ON RAD PROCESSES
 2. UPDATE ON CLOSING OF HERITAGE OVERLOOK
 3. CHIEF EXECUTIVE OFFICER REPORT
 4. ANNUAL REPORT TO THE COUNTY EXECUTIVE
 - B. REVIEW OF MONTHLY DASHBOARD
- VI. OLD BUSINESS
- VII. NEW BUSINESS/ANNOUNCEMENTS – NEXT MEETING (PUBLISHED TIME)
- VIII. ADJOURNMENT