

	A	B	C	D	E	F	G
1	Board Meeting	Agenda - December 17, 2008			Enclosed	Action	Allocation
2							
3	A.	Call to Order-Sign In					
4							
5	B.	Minutes – Novembr 19, 2008 – Motion to Approve			X	X	
6							
7	C.	Reception of Visitors					
8							
9	D.	New Business					
10		1	Renovation Budget		X	X	
11		2	LSS FY2009 AoD contract amendment				
12		3	Award Elevator Contract		X	X	
13							
14	E.	Bills for Payment – Chris Karcz					
15		1	Motion to approve bills in the amount of \$1,592,330.55		X	X	
16							
17	F.	Reports					
18		1	Governor letter	Mike Schoenhofer			
19							
20	G.	Next Meetings					
21		1	Joint Planning / AoD Standing Committees	January 7 Board Office Noon			
22		2	Finance Committee	January 21 Board Office 11:00 a.m.			
23		3	Board Meeting	January 21 Board Office 12:00 Noon			