

MEETING AGENDA

Meeting: Board of Trustee
Date: April 29, 2016
Time: 10:45 AM
Teleconference: (866)-469-3239 / Attendee Code: 921 183 69 #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Friday, April 29, 2016

Page No.

10:45a **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure

10:50 **Texas Building Acquisition**

11:10 **WA JV Building Development**

11:30 **Adjourn**