



Board of Directors Special Meeting

Agenda

CCHC Boardroom

October 24, 2014

2:00pm – 4:00pm

- 1. Approval of Agenda**

- 2. In Camera** (motions to follow in camera)
 - a. Development Issue
 - b. Development Issue
 - c. 2014/2015 Budget

- 3. Meeting adjournment**

A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.