

**Board of Directors Special Meeting Agenda**

CCHC Boardroom

October 30, 2015

1:00pm – 4:00pm

1. **Approval of Agenda**
2. **Approval of Minutes**  
None
3. **Business arising from minutes**  
None
4. **Reports**  
None
5. **New Business**  
See In Camera
6. **In Camera Items**
  - a. Development Issue
7. **Meeting adjournment**