

Board Meeting Agenda
December 11, 2014 at 10:00AM

Reading of Board Minutes

- October 8, 2014

Remarks from Appraisers and Public

Committee Reports

- Standards
- Upgrades

Executive Director's Report

- Annual Report
- Board Member Update
- Financial Report
- Legislative Update
- P-Card Report
- Temporary Permit Report

Legal Report

Old Business

- AMC Registration Update
- Lease Update
- Personnel
 - New Position and Clarification of Current Positions
- Upcoming Deadline and Guidelines for 2014 Upgrade Submissions

New Business

- AARO Report
- Meeting Dates for 2015 (Board and Committee Meetings)
- Paperless Operations for Board and Committee Meetings
- Policy Updates
- Election of Officers

Preliminary Report of the Appraisal Subcommittee Review

Adjournment