

AGENDA

- 9:00** Call to Order
Notification of Press
Roll Call
- 9:05** Approvals
1. Approval of Minutes from September 14, 2016
Approval of Bylaws
1. Approval of Written Bylaws which includes requested amendments to draft circulated at September 14, 2016 Meeting
- 9:10** Election of Officers and Executive Committee At-Large Member
1. Vice-Chair
2. Secretary
3. At-Large Member of Executive Committee
- 9:15** Other Administrative Matters
- 9:20** Discussion of Pre-Applications for Scriyb and Shelby County Projects
- **Closed Session**
- 9:30** Finalizing of Scoring Criteria
- 10:00** First Round Review of Applications
- 10:30** Second Round Review of Applications
- Noon - Break for Lunch**
- 12:30** Continue Second Round Review of Applications
- 4:45** Identify those Projects that will be invited for interviews
- 5:00** Adjourn