1. Call to Order

2. Approval of the agenda

3. Approval of the minutes

4. Office Report

5. Gracie Center Reallocation Request

6. FSA Capital Request

7. CACDC Finances/Succession Planning

8. Hope Haven – Life Skills Program Changes

9. 12 Health Services Drive
   a. Closed Session

10. This Is My Brave Sponsorship/Tickets

11. GY2020 Tentative Timeline

12. One Year Plan goals

13. Date of next meeting: 2/4/19

14. Adjournment