1. 9:00 a.m. – Review

2. Welcome/Announcements

3. Legal Update

4. Administration and Budget Update/Carri’s List
   a. Highlights of Resolutions
   b. Administrative Approvals & Budget Update
   c. Public Safety Facility/Jail Update
   d. Facilities Operations Update
   e. Meals on Wheels Grant Applications
   f. Bravos

5. Old Business
   a. Buckeye Lake State Park Dam

6. New Business

7. General Correspondence Received
   a. Spectra Energy Notice of Survey for Texas Eastern Line
   b. Membership thank you from Lancaster Chamber

8. Calendar Review/Invitations Received
   a. Bremen Chamber Christmas Lunch – Thursday, December 17th at 11:45 a.m. at the Bremen Elementary School cafeteria.

9. FYI
   a. Holiday Open House – December 15th
   b. Twig 12 Christmas Cookie Auction – Friday, December 18th
   c. 2016 Special Dates

10. Issues Bin

11. Open Items from Participants/Roundtable

12. 10:00 a.m. – Regular Meeting

13. 10:30 a.m. – Interview with Jackie Craiglow re: WIOA Board

14. 10:45 a.m. – Meeting with Patty Bratton

15. Adjourn