



BOARD OF DIRECTORS

**Talon Winery, Tasting House - Second Floor
Lexington**

**Wednesday, December 5, 2012
6:30 p.m.**

AGENDA

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|--|----------------------------|
| I. Welcome/Introductions | Chair Florence Huffman |
| II. Business Meeting | Chair Huffman |
| A. Approval of Minutes from September 12, 2012 | |
| B. Approval of Board By-Laws Revision | |
| C. Approval of Strategic Needs Analysis | |
| III. Information/Discussion | |
| A. Public Information and Marketing Update | Vernal Kennedy |
| B. Budget Update, 2012-13 | Lisa Bell |
| C. Enrollment Report | Dr. Palisa Williams-Rushin |
| IV. Communications and Announcements | |
| V. Adjourn | |