

**MACECOM Governance Board  
Meeting Agenda  
Nov 14th, 2017  
Shelton Civic Center  
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of Oct minutes**
- 3. Director's report**
  - Strategic planning process**
  - CAD/RMS**
  - Audit**
- 4. 2018 Budget update**
- 5. CBD Triage Guide**
- 6. Good of the order**
- 7. Next meeting date – Dec 12th**
- 8. Adjourn**