

**MACECOM Governance Board  
Meeting Agenda  
Dec 12th, 2017  
Shelton Civic Center  
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of Nov minutes**
- 3. Director's report**
  - Strategic planning process**
  - CAD/RMS**
  - Staffing**
  - CBD**
- 4. CAD/RMS hardware review for Leg Board**
- 5. Good of the order**
- 6. Next meeting date – Jan 9th**
- 7. Adjourn**