**BOARD OF DIRECTORS’ Meeting**

**Tuesday, October 22, 2013 at**

**8:30 a.m.**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **MINUTES: Board Meeting held September 17, 2013**

1. **FINANCIAL REPORT: As of September 30, 2013**
2. **CORRESPONDENCE:**
	1. **PAAA Annual Report 2012 - 2013**
	2. **Insurance Binders**
	3. **Golder Associates: Progress Report for the month of September 2013**
	4. **E-mail: Next round of SSDS Diagnostic Testing**
3. **COMMITTEE REPORTS:**
	1. **Facility Update - Verbal**
	2. **Leases/Prospects**
4. **UNFINISHED BUSINESS:**
	1. **Ratify Change in Insurance Carrier**
5. **NEW BUSINESS:**
	1. **Approval of Mr. Mark Bellinger to the WICLDC Board of Directors**
6. **ADJOURNMENT**

**Next meeting November 19, 2013 at 8:30 a.m.**