



PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

January 29, 2013
Building C, Meeting Room C203
1:00 p.m.

- I. Call to Order and Welcome**

- II. Approval of Minutes – November 27, 2012 (ACTION ITEM) (Tab A)**
December 10, 2012 (ACTION ITEM) (Tab B)

- III. Recognition of 20, 25, and 30-Year Employees – Kevin Duvall**

- IV. December Sales Report – Mark Adams (Tab C)**

- V. December Financial Reports – Sherrie Spinks (Tab D)**

- VI. Authority Business**
 - A. Health Insurance Update – Sherrie Spinks**

- VII. Date of Next Meeting - Tuesday, February 26, 2013**