

CCC Advisory Board Minutes
October 16th, 2012

Attending: Crispin Hollings, Stu Smith, Christopher Altman, Mike Shriver -- Board
Terry Beswick -- Manager

1. September 2012 minutes unanimously approved
2. Manager's Report
3. Transition items:
Discussion as to what we might do when CCC closes.
4. For November 13, 2012 Board Meeting -->
Board meeting at 7. Open. Retreat 7:30pm. Closed.
Will be facilitated by Susan Mooney
Will review draft benchmarks and goals for 2013 CCCAB.
5. Building update -- things tied up in planning committee
Yet to hear from Nate and Ahmad
Notice from landlord for building renovation -- 30 days?
mds will e-mail Nate
6. New board discussion:
* will invite prospective new board members to November board meeting/retreat.