I. MINUTES
1. Directors’ Meeting minutes of October 6, 2014.
2. Organizational Meeting minutes of October 6, 2014.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
1. Public Building Commission (PBC) - Camp, Cook
2. Parks and Recreation Advisory Board - Cook
3. Information Services Policy Committee (ISPC) - Fellers - CANCELED

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
See invitation list.

VII. ADJOURNMENT
Chair Emery opened the meeting at 2:11 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
1. Directors’ Meeting minutes of October 6, 2014.
2. Organizational Meeting minutes of October 6, 2014.
Chair Emery called for approval of the above meetings. Meyer stated there were corrections made, and Chair Emery then asked for motion to accept amended minutes.

Eskridge made motion to accept the amended minutes of the Directors’ Meeting of October 6, 2014 and Organizational Meeting of October 6, 2014. Gaylor Baird seconded. Motion approved.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
1. Public Building Commission (PBC) - Camp, Cook
2. Parks and Recreation Advisory Board - Cook
3. Information Services Policy Committee (ISPC) - Fellers - CANCELED
City Council Members to report on the above meetings absent, therefore no reports.

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
See invitation list.

VII. ADJOURNMENT
Chair Emery adjourned the meeting at 2:13 p.m.