



CENTURY CENTER
SOUTH BEND

**CENTURY CENTER BOARD OF MANAGERS
WEDNESDAY, NOVEMBER 18, 2015
8:00 A.M. - SUITES #10-11**

AGENDA

I. CALL TO ORDER

Greg Downes
President

II. CONSENT AGENDA

- Approval of Minutes of August 19, 2015
- Approval of Claims: August 2015 – October 2015
- Approval of Financial Report: October, 2015

III. GENERAL MANAGER'S REPORT

Leanna Belew

- **Building & Grounds**
 - Capital Projects & Maintenance Updates

Aaron Perri, Chair

- **Marketing**

Michael Neises, Chair

IV. PRESIDENT'S REPORT

Greg Downes

- Nominating Committee Appointment
- SMG Incentives 2016
- SMG Response to MPAC/Palais Food Mgt/Catering RFQ
- 2016 Schedule of Meetings

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ADJOURNMENT

