



CENTURY CENTER
SOUTH BEND

**CENTURY CENTER BOARD OF MANAGERS
THURSDAY, JANUARY 28, 2016
8:00 A.M. - SUITE #15**

AGENDA

I. CALL TO ORDER

Greg Downes
President

II. CONSENT AGENDA

- Approval of Minutes of November 18, 2015
- Approval of Claims: November 2015 – December 2015
- Approval of Financial Report: December and Year End 2015

III. ELECTION OF OFFICERS

- Nominating Committee Report

Linda Doshi, Chair

IV. GENERAL MANAGER'S REPORT

Leanna Belew

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

Aaron Perri, Chair

- **Marketing**

Michael Neises, Chair

V. PRESIDENT'S REPORT

Greg Downes

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT

