

ACTIONS
Board of Supervisors Meeting of December 12, 2013

December 13, 2013

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>	<u>PODCAST</u>
1. Call to Order. <ul style="list-style-type: none"> • Meeting was called to order at 3:03 p.m. by the Chair, Ms. Mallek. All Board members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis Morris. 		Listen
2. <u>Joint Meeting with School Board:</u> <ol style="list-style-type: none"> a. Yancey Elementary Work Group Final Report. <ul style="list-style-type: none"> • Received. b. Implementing Mandatory Disability Coverage for VRS Hybrid Members and Compensation Considerations. <ul style="list-style-type: none"> • By a vote of 6:0, APPROVED staff's recommendation to Select Standard Insurance to provide short and long term disability coverage for eligible employees. c. FY 2014/15 Capital Improvements Program. <ul style="list-style-type: none"> • Received. 		Listen
		Listen
		Listen
3. Matters not Listed on Agenda. <ul style="list-style-type: none"> • By a vote of 4:2 (Boyd/Thomas), APPROVED the Five Year Financial Plan. 	OMB: Proceed as approved.	Listen
4. Adjourn. <ul style="list-style-type: none"> • At 5:18 p.m., the meeting was adjourned. 		

ewj/tom