

CUMBERLAND COUNTY CIRCUIT COURTROOM

**CUMBERLAND COUNTY
BOARD OF SUPERVISORS**

January 10, 2005
Recessed Meeting

PROPOSED AGENDA

2:00 p.m. - Call to Order
Roll Call of Members

**Action
Needed**

1. Organizational Meeting -
 - a) Election of Chair
 - b) Election of Vice Chair
 - c) Set date, time, place for regular meeting
 - d) Consider amendments to/adoption of Board By-Laws (pg. _____)
 - e) Consider Board member appointments to Boards, Commissions, etc. (pg. _____)
2. Board Priorities
3. Recess until 4:00 p.m. for closed session

4:00 p.m. –

1. Closed Session – VA Code Section 2.2-3711 (A-5) Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community.
2. Adjourn (to regular meeting January 11th)