

Notice of Special Teleconference Meeting– Board Agenda

Meeting Place: Office of Arkansas Attorney General Leslie Rutledge
323 Center Street, 2nd Floor
Main Conference Room
Little Rock, AR 72201

Date & Time: *Tuesday, January 12, 2016 – 11:00 AM*

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order-*** Introduction of Board members and anyone wishing to speak before the Board today.
2. ***Agenda Adoption***
3. ***New Business discussion***
 - a. ***2016 Approval of annual board stipends and travel reimbursement in accordance with A. C. A §25-16-904***
 - b. ***Appointment of Board designee***
4. ***Meeting dates:***
 - a. ***January 21, 2016 – 9am***
 - b. ***March 17, 2016 – 9 am***
 - c. ***May 12, 2016 - Regular meeting – 9 am***
 - d. ***May 12, 2016 – Annual meeting – 1 pm***
 - e. ***July 21, 2016 – 9 am***
 - f. ***September 15, 2016 – 9 am***
 - g. ***November 10, 2016 – 9 am***
5. ***Adjournment***