## I. Preliminary Items

a. Call meeting to order  
b. Establishment of Quorum  
c. Members of the Board Absent and Excused  
   1. Harold Miskel  
   2. Bill Long  
   3. Jay Moore

## II. Routine Items

a. Minutes – November 19, 2015

## III. Consent Items

a. None

## IV. Presentations

a. Federal Legislation – Christine Arbogast

## V. Action Items

a. 2016 Proposed Budget and Resolutions Approval

## VI. Information Items

a. AVC and Excess Capacity Master Contract Update  
b. Other Business

## VII. Executive Session

a. None

## VIII. Adjourn