

**SPECIAL CALLED MEETING
BOARD OF DIRECTORS RETREAT**

Rec Center

September 27th, 2008

10:00 a.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Review Revenue versus Expenses – Jimmy Bolt
4. Proposed System Changes and Challenges - Jimmy Bolt
5. Updates on the Three Previously Approved Ideas – Jimmy Bolt
6. Presentation from Bill Wright – Arkadelphia Alliance and Arkadelphia's Economic Development Funding
7. Lunch Presentation from Shawnie Carrier – Clark County Leadership and Current Projects
8. Current Projects – Jimmy Bolt
9. Adjournment