**SPECIAL MEETING**

**Thursday, January 7, 2016**

**1100 4th Street SW– Conference Room E4302**

**10:00am – 12:00pm**

**AGENDA**

1. **Preliminary Matters**
   1. Call to Order
   2. Roll Call
   3. Adoption of Meeting Agenda
   4. Review and Adoption of Minutes of December 17, 2015 Regular Meeting
2. **Consideration of Previously Introduced Code Change Proposals**
3. **New Code Change Proposals**
4. **TAG Membership Applications**
5. **Consideration of Amendments to CCCB By-Laws and Governing Regulations**
6. **Status Updates and Administrative Matters**
7. **Comments by Members of the Public**
8. **Adjournment**

The next CCCB meeting is scheduled for January 21, 2016.