**SPECIAL MEETING**

**Thursday, September 29, 2016**

**FEMS-1100 4th Street SW**

**7th Floor Conference Room**

**10:00am – 4:00 pm**

**AGENDA**

1. **Preliminary Matters**
   1. Call to Order & Roll Call
   2. Adoption of Meeting Agenda
   3. Review and Adoption of Minutes of September 22, 2016 Special Meeting
2. **Consideration of Previously Introduced Code Change Proposals**
3. **Introduction of New Code Change Proposals**
4. **Administrative Matters**
   1. Election of Officer(s)
   2. CCCB/TAG Membership Changes
   3. TAG Work Status
   4. Special Meeting Dates
   5. CCCB Timeline
5. **Status Updates on Regulatory and Legislative Proceedings**
6. **Comments by Members of the Public**
7. **Adjournment**

The next CCCB Regular Meeting is scheduled for October 20, 2016.