**REGULAR MEETING**

**Tuesday, November 10, 2015**

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

**10:00am – 12:00pm**

**AGENDA**

1. **Preliminary Matters**
	1. Call to Order and Roll Call
	2. Adoption of Meeting Agenda
	3. Review and Adoption of Minutes of October 15, 2015 Regular Meeting
2. **Consideration of Previously Introduced Code Change Proposals**
3. **Review and Approval of Notice of Proposed Rulemaking**
4. **Introduction of New Code Change Proposals**
5. **Election of Board Officer(s)**
6. **Matters Relating to 2015 Code Development Cycle**

i.Discussion ofTimeline for New Code Development Cycle

ii. Proposed Date for Presentation on Significant Changes in 2015 ICC Codes

iii. Approval of New TAGs by CCCB and Appointment of TAG Chairs by Board Chair

iv. Update on TAG Applications

v. Online Posting of Code Change Proposals

vi. Bylaw Revision

1. **Status Updates**

 i. Board Recruitment

ii. Rulemaking and Legislative Proceedings

ii. CCCB Website
iii. Other Matters

1. **Comments by Members of the Public**
2. **Adjournment**

Next CCCB Meeting: December 3, 2015