1. Call to order
2. Review and Approval of September 16, 2015 Minutes
3. Chair Reports—Elizabeth McCall
4. Membership Issues
5. Strategic Plan Revisions needed 2016-2020
6. AAC Committee Reports
   - Budget Committee—Elizabeth McCall
   - Cemetery Committee—Kathleen Pepper, Mary Jane Nugent, Mark Ludlow
   - Education Committee
   - Ben Brenman Award Committee—Katy Cannady, Janice Magnusson, Ann Denkler
   - Threatened Sites Committee—Kathleen Pepper, Katy Cannady, Seth Tinkham
7. Planning Updates and Reports
   - Waterfront—Ted Pulliam
   - Combined Sewer System Plan—Elizabeth McCall
   - Potomac Yard—Katy Cannady
   - Old Town North
   - Fort Ward Implementation—Mary Jane Nugent
   - Other
8. Torpedo Factory Art Center Update—Ralph Rosenbaum
9. Member Reports
10. Staff Reports/Reminders—Hiring
11. Roundtable
12. Record Volunteer Hours
13. Adjournment

Reminder: Your attendance at AAC meetings is mandatory as part of your appointment. For an excused absence, please call Alexandria Archaeology at 703.746.4399 or email francine.bromberg@alexandriava.gov ahead of time.